



Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

District Mission

We believe that students are at the heart of everything we do.

Board's Purpose

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

Essential Board Roles

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

Board's Focus Areas

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

Monday, January 22, 2024 Special Meeting Boardroom 6 – 8:00 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting January 8, 2024	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3	Communications Running Creek Elementary Showcase Board Member Reports Superintendent Reports	6:15-6:45 (30 min)
7.0	Public Comment	6:45-7:15 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6	Action Items 2 nd & Final of Revised Policy DK – Payment Procedures 1 st & Final Reading of Revised Exhibit KF-E – Community Use of School Facilities (minor revisions) Approval of 2023-2024 Budget Revisions School District Book Fair Bid Approval Process - Update Superintendent Renewal Contract Clause Student Board Member Update	7:15-7:45 (30 min)
9.0	BOE Planning/New Business	7:45-7:50 (5 min)

During any regular scheduled BOE meeting, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.

9.1	Next Board Meeting February 12, 2024 – Business Session– Boardroom, District Office	
10.0	Adjournment	7:50 pm

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