



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, December 4, 2023 Special Meeting Boardroom 5 – 6:00 p.m. Agenda		
1.0	Call to Order	5:00-5:05 (5 min)
2.0	Roll Call	
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	5:05-5:10 (5 min)
5.0	Action Items	5:10-5:30 (20 min)
5.1	Acceptance of the Abstract of Votes from Elbert County Regarding the 2023 Election	
5.2	Oath of Office/Swearing in Ceremony	
5.3	Board Members Sign Confidentiality Affidavits	
5.4	Election of Officers	
	-Short Recess before Executive Session	
6.0	Executive Session under C.R.S. 24-6-402(4)(f) Discussion of matters specific to particular employees with specific written notice to affected employees.	5:30-6:00 (30 min)
7.0	BOE Planning/New Business	6:00-6:10 (10 min)
7.1	Next Board Meeting December 11, 2023 – Business Session – Boardroom, District Office	
8.0	Adjournment	6:10 pm