



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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

<b>Wednesday, July 19, 2023</b> <b>Special Meeting</b> <b>Zoom Only   5 – 5:55 p.m.</b> <b>Agenda</b> Join Zoom Meeting <a href="https://us02web.zoom.us/j/84729065465?pwd=bC9uT2pFNWxnZVpwM0JyL0hmS09CZz09">https://us02web.zoom.us/j/84729065465?pwd=bC9uT2pFNWxnZVpwM0JyL0hmS09CZz09</a> Meeting ID: 847 2906 5465 Passcode: 273752 Dial by your location 1-719-359-4580 US or 1-253-205-0468 US		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	5:00-5:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	5:05-5:10 (5 min)
5.0	<b>Public Comment</b>	5:10-5:40 (30 min)
6.0 6.1 6.2	<b>Action items</b> Declaration of Excess Property & Approval of the Sales Agreement – Parking Lot across the street from Frontier High School Approval of Calendar Change for 2023-24 School Year (Sept 22 – PD Day and April 14 – Regular School Day)	5:40-5:50 (10 min)
7.0 7.1	<b>BOE Planning/New Business</b> Next meeting will be a Board Retreat scheduled for July 31, 2023	5:50-5:55 (5 min)
8.0	<b>Adjournment</b>	5:55 pm