



## 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>Monday, August 21, 2023</b> <b>Special Meeting</b> <b>Boardroom  6 – 8:30 p.m.</b> <b>Agenda</b>		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00-6:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:05-6:10 (5 min)
5.0 5.1 5.2	<b>Approval of Minutes</b> Minutes from BOE Meeting June 26, 2023 Minutes from BOE Meeting July 19, 2023	6:10-6:15 (5 min)
6.0	<b>Recognitions</b> No Recognitions	6:15-6:15 (0 min)
7.0 7.1 7.2	<b>Communications</b> Superintendent Report Board Member Reports	6:15-6:45 (30 min)
8.0	<b>Public Comment</b>	6:45-7:15 (30 min)
9.0 9.1 9.2 9.3 9.4 9.5	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes Employee Separations Budgeted Disbursements Exceeding \$5,000 Frontier Property Insurance Coverage	7:15-7:20 (5 min)
10.0 10.1 10.2	<b>Discussion</b> Policy IKF – Graduation Requirements Waiver for Substitute Licenses	7:20-7:30 (10 min)
11.0 11.1 11.2	<b>Action items</b> <b>Policy Adoption-1<sup>st</sup> &amp; Final Reading:</b> <ul style="list-style-type: none"> <li>• JICDF – Cyber Bullying</li> <li>• DAB – Financial Administration</li> </ul>	7:30-8:00 (30 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.



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	Policy Revisions-1 <sup>st</sup> & Final Reading:	
11.3	• BEDB – Agenda	
11.4	• DB – Annual Budget	
11.5	• DBD – Determination of Budget Priorities	
11.6	• IHCD – Concurrent Enrollment	
11.7	• IJNDAB – Instruction Through Online Learning	
11.8	• IMB – Teaching About Controversial Issues and Use of Controversial Materials	
11.9	• JFBA – Intra-District Choice/Open Enrollment	
11.10	• JICDA – Code of Conduct	
11.11	• KBBA – Custodial and Noncustodial Parent Rights and Responsibilities	
11.12	• KD – Public Information and Communications	
11.13	• KDB – Public's Right to Know/Access to Information	
11.14	• KDB-R – Public's Right to Know/Freedom to Information	
	Policy Adoption-2 <sup>nd</sup> & Final Reading:	
11.15	• KF-E – Community Use of School Facilities-Exhibit	
	Policy Revision-2 <sup>nd</sup> & Final Reading:	
11.16	• KF – Community Use of School Facilities	
11.17	• KF-R-1 – Community Use of School Facilities-Regulation	
11.18	• KF-R-2 – Community Use of School Facility (Category for Assessing Fees)-Regulation	
	Policy to Repeal:	
11.19	• KF-R-3 – Community Use of School Facility (Custodial & Facility Use Fees)-Regulation	
11.20	Renaming of Frontier High School	
11.21	District Accountability Committee Charges & Membership	

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11.22	Curriculum Review Committee Charges & Membership	
11.23	Finance Advisory Council Charges & Membership	
11.24	Policy Review Committee	
<b>12.0</b>	<b>BOE Planning/New Business</b>	8:00-8:05
12.1	The next regular board meeting is scheduled for September 11, 2023	(5 min)
<b>13.0</b>	<b>Executive Session</b> The board will vote to convene into an executive session pursuant to C.R.S. 24-6-402 (4) (a) and C.R.S. 24-6-402 (4) (e) for the purpose of discussing a real property matter, specifically property matters involving 200 E. Maple Street, Elizabeth, CO 80107; and for negotiations and advice to negotiators regarding the same property matters.	8:05-8:30 (25 min)
<b>14.0</b>	<b>Adjournment</b>	8:30 pm

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