



Elizabeth School District Board of Directors' Meeting

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

Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

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

Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

Monday, March 23, 2020 Special Meeting Board Room | 6 - 8 p.m. REVISED 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 REVISED Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1 5.2 5.3	Action Item Frontier High School Closure Recommendation 1st and Final Reading of Revised Policy BEAA* – Electronic Participation in School Board Meetings Resolution to Grant Emergency Powers to the Superintendent	6:10-7:00 (50 min)
6.0 6.1	Communications Coronavirus Update (20 min)	7:00-7:20 (20 min)
7.0	Adjournment	7:20 pm

Elizabeth School District takes seriously the health and safety of its staff, board members, and community members. In accordance with Executive Order 20-23 issued by Governor Jared Polis and Centers for Disease Control and Prevention and Colorado Department of Public Health and Environment guidance, gatherings of 10 people or more are prohibited. Accordingly, in-person attendance at the meeting is limited to essential District personnel and Board members. To ensure transparency of the Board's proceedings, members of the public who want to view the live-feed audio of the meeting can access it here: <https://www.elizabethschooldistrict.org/domain/124> or after the meeting, here: <https://www.elizabethschooldistrict.org/domain/124>.