



Elizabeth School District 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

Monday, June 24, 2019 Working Session Board Room 5 – 8 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Executive Session – Safety The Board of Education will call the meeting to order at 5:00 pm in the Board Room for roll call and a vote to convene into executive session to discuss specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d)	5:00-6:00
4.0	Pledge of Allegiance	6:05-6:10 (5 min)
5.0	Education Showcase/Recognitions	6:10-6:20 (10 min)
6.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:20-6:25 (5 min)
7.0 7.1	Approval of Minutes Minutes from BOE Meeting June 10, 2019	6:25-6:30 (5 min)
8.0 8.1 8.2	Communications Chief Financial Officer (10 min) Superintendent Report (10 min) -Mill Levy Override Update	6:30-6:50 (20 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	Consent Agenda New Hires/Re-Hires Employment Separations Extra Duty Assignments Substitutes Recommendations for 2019-2020 Director and Administrator Contracts Approval for Signature on Educator Effectiveness Assurances	6:50-6:55 (5 min)

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

9.7	Approval of 2019-2020 Property and Liability Insurance, Worker's Compensation Insurance	
9.8	Athletic Participation Fee Increase Resolution	
9.9	Approval of Signatures on Final Legacy Charter School Contract Renewal	
9.10	Official Notice of Intent for the Elizabeth School District to Participate in the Coordinated Election on November 5, 2019	
10.0	Action Items	6:55-7:05 (10 min)
10.1	State Treasurer's Interest Free Loan Resolution	
10.2	Beginning Fund Balance Resolution 2019-2020	
10.3	Approve Appropriation Resolution for Fiscal Year 2019-2020 Budget	
10.4	Approval of IREA Utility Easement	
10.5	Intergovernmental Agreement with Town of Elizabeth	
10.6	BOE Meeting Schedule 2019-2020	
10.7	Second Reading of New Policy GBEB-R-2 – Staff Conduct (and Responsibilities) - Regulation	
11.0	Discussion Items	7:05-7:15 (10 min)
11.1	Background Checks for School Board Candidates	
12.0	BOE Planning Next Board Meeting August 12, 2019	7:15-7:20 (5 min)
13.0	Adjournment	7:20 pm

During the BOE Business Session, 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.