



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

<p style="text-align: center;">Tuesday, March 28, 2023 Working Session Elizabeth Middle School Auditorium 6 – 8:00 p.m. AMENDED Agenda</p>		
1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0	Approval of Minutes	6:10-6:15 (5 min)
5.1	Minutes from BOE Meeting March 13, 2023	
5.2	Minutes from Special BOE Meeting March 16, 2023	
6.0	Education Showcase	6:15-6:30 (15 min)
6.1	Mark Ressel, Transportation	
7.0	Communications	6:30-6:45 (15 min)
7.1	Superintendent Report	
8.0	Public Comment	6:45-7:15 (30 min)
9.0	Consent Agenda	7:15-7:20 (5 min)
9.1	Transfers/Changes	
9.2	Employment Separations	
9.3	Extra Duty Pay	
9.4	Classified Sick Bank Request	
9.5	Ratify Decisions made on March 16	
	<ul style="list-style-type: none"> • Acceptance of Resignations/Declaration of Vacancies • Appointment of President • Appointment of Vice President • Appointment of Mary Powell as new director • Appointment of Secretary 	
10.0	Action Items	7:20-7:25
10.1	Approve Purchase of 20' Box Truck with Lift	(5 min)

11.0	Discussion Items	7:25-8:05
11.1	Prism – Elizabeth High School Auto Shop Construction Presentation	(40 min)
11.2	Final Review <ul style="list-style-type: none"> • JICDE* - Bully Prevention and Education • FF- Naming Facilities • BEDB - Agenda 	
11.3	1st Reading <ul style="list-style-type: none"> • FF-R Naming Facilities - Regulation • BDB - Board Officers • JKD/JKE-R - Suspension/Expulsion of Students - Regulation • JKD/JKE - Suspension/Expulsion of Students • JRA/JRC - Student Records/Release of Information on Students. 	
12.0	BOE Planning	8:05-8:10
12.1	Next Business Session Board Meeting April 10, 2023	(5 min)
12.2	Open Board Seats – Process for filling positions	
13.0	Adjournment	8:10 pm

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.