



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 22, 2020

Working Session | 6 – 8 p.m.

While this meeting will include videoconferencing for authorized staff and board members, there will be essential personnel present in the district Board Room*

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 Agenda/Additions/Deletions/Blanket Motion	6:05 – 6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting June 8, 2020	6:10 – 6:15 (5 min)
6.0	Education Showcase/Recognitions	6:15 – 6:25 (10 min)
7.0 7.1 7.2	Communications Chief Financial Officer (20 min) -Budget Discussions Superintendent Update (10 min)	6:25 – 6:55 (30 min)
8.0 8.1 8.2 8.3	Consent Agenda New Hires/Re-Hires Employment Separations Disposition of District Property-Technology	6:55 – 7:00 (5 min)
9.0 9.1 9.2. 9.3 9.4 9.5 9.6	Action Items State Treasurer's Interest-Free Loan Resolution FY 2019-2020 Beginning Fund Balance Resolution Appropriation Resolution FY 2019-2020 Supplemental Budget Beginning Fund Balance Resolution FY 2020-2021 Appropriation Resolution FY 2020-2021 Budget 2020-21 Property and Liability Insurance, Workers Compensation Insurance	7:00 - 7:10 (10 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	1st Reading of Revised Policies BEC – Executive Sessions BEDA – Notification of School Board Meetings IHBEA – English Language Learners KE – Public Concerns and Complaints	
9.8		
9.9		
9.10		
10.0	Discussion Items	7:10 – 7:20 (10 min)
11.0	BOE Planning Next Board Meeting August 10, 2020	7:20 – 7:25 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:25 – 7:35 (10 min)
13.0	Adjournment	7:35 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>.