



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

Board's Core Values

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

Monday, February 28, 2022 Working Session Board Room | 6 – 7:00 p.m. AMENDED Agenda

1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0 4.1	Education Showcase/Recognitions Running Creek Elementary Education Showcase	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting on February 14, 2022	6:20-6:25 (5 min)
7.0 7.1	Communications Superintendent Report (20 min)	6:25-6:45 (20 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7	Consent Agenda Transfers/Changes Employment Separations Extra Duty Pay Superintendent Contract Renewal Substitutes Classified Sick Bank Requests Termination of Consideration of Resolution to Declare Property Surplus and Authorizing Conveyance Pursuant to Contract to Buy and Sell Real Estate	6:45-6:50 (5 min)
9.0 9.1 9.2	Action Items 2nd Reading of New Policies - GBGL – Staff Victim Leave 2nd Reading of Revised Policies - BID/BIE – School Board Member Compensation/Expenses/Insurance/Liability - GBGG - Staff Paid Leave	6:50-6:55 (5 min)

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

10.0	Discussion Items	6:55-6:55 (0 min)
11.0	BOE Planning Next Board Meeting March 14, 2022	6:55-7:00 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:00-7:00 (0 min)
13.0	Adjournment	7:00 pm