



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, April 25, 2022 Working Session Board Room 4:30 – 7:10 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	4:30-4:35 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	4:35-4:40 (5 min)
5.0	Executive Session under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School; and under C.R.S. 24-6-402(4)(b) for the purpose of a conference with the board's attorney to receive legal advice on revisions to policies	4:40-6:00 (80 min)
6.0 6.1	Education Showcase/Recognitions Elizabeth Middle School with Principal Brett Michel	6:00-6:20 (20 min)
7.0 7.1 7.2	Approval of Minutes Minutes from BOE Meeting April 11, 2022 Minutes from BOE Special Meeting April 21, 2022	6:20-6:25 (5 min)
8.0 8.1 8.2	Communications Centennial Mental Health Update (15 min) Superintendent Report (15 min) - April Class Size Report	6:25-6:55 (30 min)
9.0 9.1 9.2 9.3	Consent Agenda New Hires/Re-Hires Employment Separations Extra Duty Pay	6:55-7:00 (5 min)
10.0 10.1 10.2 10.3	Action Items Disposition of District Property Resolution Authorizing an Increase in Middle School Athletic Participation Fees Concurrent Enrollment Expansion and Innovation	7:00-7:05 (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

10.4	Grant Application Rural CoAction Grant Application	
10.5	2nd Reading of Revised Policies - GDQD – Discipline, Suspension and Dismissal of Support Staff - GCQF-R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements) - GDQB – Resignation of Support Staff - GCQC /GCQD – R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) - Regulation - IKF (2022) – Graduation Requirements (Graduating class of 2022 and beyond) - GBEB – Staff Conduct (And Responsibilities)	
10.6	1st and Final Reading of Revised Policies - JLCD- Administering Medication to Students - JLCD-R – Administering Medicines to Students - Regulation - JLCD-E – Permission for Medication	
11.0	Discussion Items No discussion items	7:05-7:05 (0 min)
12.0	BOE Planning Next Board Meeting May 9, 2022	7:05-7:10 (5 min)
13.0	Adjournment	7:10 pm