



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

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

Monday, September 27, 2021

Working Session*

Board Room | 6 – 8 p.m.

Agenda

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 September 13, 2021	
5.2	Minutes from BOE Special Meeting September 22, 2021	
6.0	Education Showcase/Recognitions <i>No Education Showcase/Recognitions</i>	6:15 – 6:15 (0 min)
7.0	Communications	6:15 - 6:35
7.1	Superintendent Update (20 min)	(20 min)
8.0	Consent Agenda	6:35 – 6:40 (5 min)
8.1	New Hires	
8.2	Transfers/Changes	
8.3	Employment Separations	
8.4	Extra Duty Assignments	
8.5	Substitutes	
9.0	Action Items	6:40 - 6:45 (5 min)
9.1	1st Reading of Revised Policies	
	JEB – Entrance Age Requirements	
9.2	Resolution Addressing Remote Learning During the 2021-2022 School Year	
10.0	Discussion Items <i>No Discussion Items</i>	6:45 – 6:45 (0 min)
11.0	BOE Planning	6:45 – 6:50

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

	Next Special Board Meeting October 4, 2021 Next Board Meeting October 11, 2021	(5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	6:50 – 7:00 (10 min)
13.0	Adjournment	7:00 pm