



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

Board's Core Values

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

Monday, August 23, 2021

Working Session

Board Room* | 6 – 8 p.m.

Agenda

** Board meetings are open for public attendance*

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 on August 9, 2021	6:10 – 6:15 (5 min)
6.0	Education Showcase/Recognitions No Education Showcase/Recognitions	6:15 – 6:15 (0 min)
7.0 7.1 7.2	Communications Superintendent Update Homegrown Talent Initiative – Team Update	6:15 – 7:25 (70 min)
8.0 8.1 8.2 8.3	Consent Agenda New Hires / Re-Hires Employment Separations Extra Duty Assignments	7:25 – 7:30 (5 min)
9.0 9.1 9.2 9.3	Action Items Approval of Food Services MOU with Legacy Academy Agreement for Modular Consultant Services Approval of Resolution to Declare Board Vacancy	7:30 - 7:40 (10 min)
10.0	Discussion Items	7:40 – 7:40 (0 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

Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

11.0	BOE Planning	7:40 – 8:00
11.1	Special Meeting for Ballot Order	(15 min)
11.2	Notice of Board Vacancy and Plan for Appointment to Board	
11.3	Next Board Meeting on September 13, 2021	
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:00 – 8:00 (0 min)
13.0	Adjournment	8:00 pm