



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

Monday, January 27, 2020 Working Session Board Room | 6 – 8 p.m. Agenda

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

1.0	Call to Order	6:00 - 6:05 (5 min)
2.0	Roll Call	
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 Retreat January 11, 2020	
5.2	Minutes from BOE Meeting January 13, 2020	
6.0	Education Showcase/Recognitions	6:15 – 6:25 (10 min)
7.0	Communications	6:25 – 6:55 (30 min)
7.1	Expanding Concurrent Enrollment Opportunities– Elizabeth High School (10 min)	
7.2	Chief Financial Officer (10 min) -Budget Revisions	
7.3	Superintendent Update (10 min) -Excel Evaluation Tools -Homegrown Talent Initiative (HTI) Site Visit	
8.0	Consent Agenda	
8.1	New Hires	6:55 – 7:00 (5 min)
8.2	Transfers/Changes	
8.3	Employment Separations	
8.4	Extra Duty Assignments	
8.5	Substitutes	
8.6	Legal References Changes to Policies: JLCE – First Aid and Emergency Medical Care	
8.7	KDE - Crisis Management (Safety, Readiness and Incident Management)	
8.8	IHBIB – Primary/Preprimary Education	

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

9.0	Action Items	7:00 - 7:10 (10 min)
9.1	District 2020-2021 Calendar	
9.2	2019-2020 Budget Revisions	
9.3	Fund Balance Resolution	
10.0	Discussion Items	7:10 – 7:20 (10 min)
10.1	Expanding Concurrent Enrollment Opportunities	
10.2	Draft Graduate Profile	
11.0	BOE Planning Next Board Meeting February 10, 2020	7:20 – 7:25 (5 min)
12.0	Executive Session under C.R.S. 24-6-402 (4)(f) Personnel matters - discussion of matters specific to particular employees.	7:25 – 8:25 (60 min)
13.0	Adjournment	8:25 pm