



# 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

## Monday, February 24, 2020 Working Session Elizabeth Middle School Cafeteria 34427 County Road 13, Elizabeth 6 – 8 p.m. Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00 - 6:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05 – 6:10 (5 min)
5.0 5.1	<b>Approval of Minutes</b> Minutes from BOE Meeting February 10, 2020	6:10 – 6:15 (5 min)
6.0	<b>Education Showcase/Recognitions</b>	6:15 – 6:25 (10 min)
7.0 7.1 7.2	<b>Communications</b> Frontier High School Recommendation (40 min) Superintendent Update (10 min)	6:25 - 7:15 (50 min)
8.0 8.1 8.2 8.3 8.4	<b>Consent Agenda</b> Employment Separations Substitutes Extra Duty Assignments <b>Legal References Changes to Policies</b> GDE/GDF – Support Staff Recruiting/Hiring	7:15 – 7:20 (5 min)
9.0 9.1 9.2 9.3 9.4	<b>Action Items</b> <b>2nd Reading of Revised Policies</b> JLCD – Administering Medicines to Students JLCDB* – Administration of Medical Marijuana to Qualified Students JLDAC – Screening/Testing of Students KDB – Public's Right to Know/Freedom of Information	7:20 - 7:30 (10 min)

## 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 program

9.5	Ratify Elizabeth High School Safety Closure on 2/21/2020	
10.0	<b>Discussion Items</b>	7:30 – 7:40 (10 min)
11.0	<b>BOE Planning</b> Next Board Meeting March 9, 2020	7:40 – 7:45 (5 min)
12.0	<b>Executive Session if needed under C.R.S. 24-6-402 (4)</b>	7:45 – 7:55 (10 min)
13.0	<b>Adjournment</b>	7:55 pm