



# Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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 25, 2019 Working Session Board Room | 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 11, 2019	6:10–6:15 (5 min)
6.0 6.1	<b>Education Showcase/Recognitions</b> Special Services Showcase (10 min)	6:15–6:25 (10 min)
7.0 7.1 7.2 7.3	<b>Communications</b> Safety Update (10 min) -Safety Grant Chief Financial Officer (10 min) -Discussion of possible intergovernmental agency agreement with town -Review of new HVAC monitoring and controls at EHS, SHE and RCE Superintendent Update (10 min) -Charter Contract -MLO Update	6:25-6:55 (30 min)
8.0 8.1	<b>Consent Agenda</b> New Hires	6:55-7:00 (5 min)
9.0 9.1 9.2	<b>Action Items</b> <b>1<sup>st</sup> Reading of Revised Policies</b> EEAG-E – Student Transportation in Private Vehicles (Memorandum of Understanding)-Exhibit GBGG-R-3 – Discretionary Leave Buy Back Amounts – Regulation	7:00-7:10 (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

9.3	<b>2<sup>nd</sup> Reading of Revised Policies</b> JLCB – Immunization of Students	
9.4	JICEA-R – School Related Student Publications (School Publications Code)-Regulation	
9.5	<b>3<sup>rd</sup> Reading of Revised Policies</b> EEAG – Student Transportation in Private Vehicles	
9.6	<b>Policies to be Repealed</b> CCA-Organization Chart	
10.0	<b>Discussion Items</b>	7:10-7:20 (10 min)
11.0	<b>BOE Planning</b> BOE Retreat March 2, 2019 Regular Board Meeting March 11, 2019	7:20–7:25 (5 min)
12.0	<b>Executive Session if needed under C.R.S. 24-6-402 (4)</b>	7:25–7:35 (10 min)
13.0	<b>Adjournment</b>	7:35 pm