



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, April 22, 2019 Working Session Board Room 6 – 8 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Executive Session - Superintendent Evaluation The Board of Education will call the meeting to order at 5:00 pm in the Board Room for roll call and a vote to convene into executive session to discuss personnel matters – discussion of matters specific to particular employees, not general personnel policies. C.R.S. 24-6-402 (4)(f)	5:00-6:00
4.0	Pledge of Allegiance	6:05-6:10 (5 min)
5.0 5.1	Education Showcase/Recognitions Running Creek Elementary Showcase (10 min)	6:10-6:20 (10 min)
6.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:20-6:25 (5 min)
7.0 7.1	Approval of Minutes Minutes from BOE Meeting April 8, 2019	6:25-6:30 (5 min)
8.0 8.1 8.2 8.3	Communications Terry Wilson-Discussion of Small Vehicle Replacement (10 min) Draft Charter School Contract/Special Education Operating Agreement –Special Ed Review (15 min) Superintendent Update (10 min)	6:30-7:05 (35 min)
9.0 9.1 9.2	Consent Agenda Resignations Classified Sick Bank Requests	7:05-7:10 (5 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

10.0	Action Items	7:10-7:20
10.1	Ratify Inclement Weather Early Dismissal 4/10/2019	(10 min)
10.2	Ratify Inclement Weather Closure 4/11/2019	
10.3	Ratify Safety Closure 4/17/2019	
11.0	Discussion Items	7:20-7:30
		(10 min)
12.0	BOE Planning Next Board Meeting May 6, 2019	7:30-7:35
		(5 min)
13.0	Adjournment	7:35 pm