



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, May 20, 2019 Working Session Board Room 6 – 8 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0 4.1	Education Showcase/Recognitions Elizabeth Middle School Showcase (10 min)	6:05–6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15–6:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting May 6, 2019	6:20–6:25 (5 min)
7.0 7.1 7.2 7.3	Communications Director of Safety Update (10 min) Chief Financial Officer (10 min) -Preliminary Budget District Accountability Committee MLO/UIP Feedback (10 min)	6:25-6:55 (30 min)
8.0 8.1 8.2 8.3	Consent Agenda New Hires/Re-Hires Employment Separations HVAC Software Project Agreement	6:55-7:00 (5 min)
9.0 9.1 9.2 9.3 9.4	Action Items Appoint Designated Election Official 1st Reading of Revised Policies ADD – Safe Schools JLCD – Administering Medicines to Students JLCD-R – Administering Medicines to Students- Regulation	7:00-7:10 (10 min)
10.0	Discussion Items	7:10-7:20 (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

11.0	BOE Planning Next Board Meeting June 10, 2019	7:20–7:25 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:25–7:35 (10 min)
13.0	Adjournment	7:35 pm