



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, September 23, 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	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05–6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting September 9, 2019	6:10–6:15 (5 min)
6.0	Education Showcase/Recognitions	6:15–6:25 (10 min)
7.0 7.1	Communications Superintendent Update (10 min)	6:25-6:35 (10 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7	Consent Agenda New Hires Employment Separations Transfers/Changes Substitutes Disposition of District Property MLO Technology Purchases 2019-2020 Legal Reference Changes to Policy JJJ – Extracurricular Activity Eligibility	6:35-6:40 (5 min)
9.0 9.1	Action Items 1st Reading of Revised Policies ADF – School Wellness	6:40-6:50 (10 min)
10.0	Discussion Items	6:50-7:00 (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 October 14, 2019	7:00–7:05 (5 min)
12.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:05–7:15 (10 min)
13.0	Adjournment	7:15 pm