



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, March 9, 2020 Business Meeting Elizabeth Middle School Cafeteria 34427 County Road 13, Elizabeth 6 – 8 p.m. Agenda

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Education Showcase/Recognitions	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20 (5 min)
6.0	Approval of Minutes	6:20-6:25
6.1	Minutes from BOE Meeting February 24, 2020	(5 min)
7.0	Communications	6:25-6:40
7.1	Frontier High School Recommendation Recap and Followup (15 min)	(15 min)
8.0	Public Participation	6:40-8:10 (90 min)
	Break	8:10-8:20 (10 min)
7.0	Communications-Continued	8:20-9:00
7.2	HR Update (10 min)	(40 min)
7.3	Technology Update (10 min)	
7.4	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements	
7.5	Superintendent Report (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

9.0	Consent Agenda	9:00-9:05 (5 min)
9.1	New Hires/Re-Hires	
9.2	Transfers/Changes	
9.3	Employment Separations	
9.4	Substitutes	
9.5	Extra Duty Assignments	
9.6	Monthly Financial Report	
9.7	Disposition of District Property	
	Legal Reference Changes to Policies	
9.8	BC – School Board Member Conduct	
9.9	CBF – Superintendent's Conduct	
9.10	IHBK* - Preparation for Postsecondary and Workforce Success	
9.11	IHBK*-R – Preparation for Postsecondary and Workforce Success	
10.0	Action Items 3rd Reading of Revised Policies	9:05-9:10 (5 min)
10.1	JLCD – Administering Medicines to Students	
10.2	JLCDB* – Administration of Medical Marijuana to Qualified Students	
10.3	KDB – Public's Right to Know/Freedom of Information	
11.0	Discussion Items	9:10-9:20 (10 min)
12.0	BOE Planning Next Board Meeting April 6, 2020	9:20-9:25 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	9:25-9:35 (10 min)
14.0	Adjournment	9:35 pm

During the BOE Business Session, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to two minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.