



## 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

### Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

### 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

<b>Monday, May 8, 2023</b> <b>Business Session</b> <b>Boardroom   6 – 8:30 p.m.</b> <b>Agenda</b>		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	<b>6:00-6:05</b> <b>(5 min)</b>
4.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	<b>6:05-6:10</b> <b>(5 min)</b>
5.0 5.1	<b>Approval of Minutes</b> <b>Minutes from BOE Meeting April 24, 2023</b>	<b>6:10-6:15</b> <b>(5 min)</b>
6.0 6.1 6.2 6.3	<b>Recognitions/Education Showcase</b> <b>Student Recognition (10 min)</b> <b>Teacher Advisory Council Recognition &amp; Teacher Appreciation Week (5 min)</b> <b>Singing Hills Elementary Education Showcase (10 min)</b>	<b>6:15-6:40</b> <b>(25 min)</b>
7.0 7.1 7.2	<b>Communications</b> <b>District Accountability Committee Presentation (10 min)</b> <b>Superintendent Report (10 min)</b>	<b>6:40-7:00</b> <b>(20 min)</b>
8.0	<b>Public Comment</b>	<b>7:00-7:30</b> <b>(30 min)</b>
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7 9.8	<b>Consent Agenda</b> <b>New Hires/Re-Hires</b> <b>Transfers/Changes</b> <b>Employment Separations</b> <b>Extra Duty Pay</b> <b>Substitutes</b> <b>110 Day Transition Request</b> <b>Monthly Financial Report</b> <b>Policy Revision Acceptance</b> <ul style="list-style-type: none"> <li>• BDB: Board Officers</li> </ul>	<b>7:30-7:35</b> <b>(5 min)</b>

	<ul style="list-style-type: none"> <li>• <b>FF-R: Naming of Facilities-Regulation</b></li> <li>• <b>JKD/JKE: Suspension/Expulsion of Students</b></li> <li>• <b>JKD/JKE-R: Suspension/Expulsion of Students-Regulation</b></li> <li>• <b>GBGG: Staff Paid Leave</b></li> <li>• <b>GBGI: Staff Military Leave</b></li> </ul>	
<b>10.0</b> <b>10.1</b>	<b>Discussion</b> <b>Discussion of Homeschool Enrichment Programs</b>	<b>7:35-7:45</b> <b>(10 min)</b>
<b>11.0</b> <b>11.1</b> <b>11.2</b> <b>11.3</b> <b>11.4</b> <b>11.5</b> <b>11.6</b> <b>11.7</b> <b>11.8</b> <b>11.9</b> <b>11.10</b> <b>11.11</b> <b>11.12</b>	<b>Action items</b> <b>Approval of Classified Salary Schedule</b> <b>Miller, Farmer, Carlson Law Firm Agreement</b> <b>Approval of University of Denver Technical Assistance Program Scope of Work and MOU</b> <b>Appoint Designated Election Official-Jaimie Glazebrook</b> <b>Elizabeth School Board 2023-2024 Meeting Schedule</b> <b>District Advisory Council Bylaws</b> <b>District Finance Advisory Council Bylaws</b> <b>District Curriculum Review Committee Bylaws</b> <b>Student Representative(s) for the Board of Education - Policy JIBB &amp; JIBB-R</b> <b>Approval of Policy GDCA – Classified Sick Bank</b> <b>Staffing Recommendations for Classified Staff 23-24 School Year</b> <b>Staffing Recommendations for Certified Staff 23-24 School Year</b>	<b>7:45-8:25</b> <b>(40 min)</b>
<b>12.0</b> <b>12.1</b>	<b>BOE Planning/New Business</b> <b>Next Board Meeting May 22, 2023 – Working Session – Boardroom, District Office</b>	<b>8:25-8:30</b> <b>(5 min)</b>
<b>14.0</b>	<b>Adjournment</b>	<b>8:30 pm</b>

During any regular scheduled BOE meeting, 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 three 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.