Board of Directors’ Meeting
634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

MONDAY, NOVEMBER 15, 2021
BUSINESS SESSION
BOARD ROOM | 6 – 8 P.M.
AMENDED AGENDA

1.0 Call to Order
2.0 Roll Call
3.0 Pledge of Allegiance

6:00-6:05
(5 min)

4.0 Education Showcase/Recognitions
4.1 Outgoing Board Member Recognition
4.2 Singing Hills Elementary Showcase

6:05-6:25
(20 min)

5.0 Approval of Agenda/Additions/Deletions/Blanket Motion

6:25-6:30
(5 min)

6.0 Approval of Minutes
6.1 Minutes from BOE Meeting October 25, 2021

6:30-6:35
(5 min)

7.0 Communications
7.1 Auditor Presentation Fiscal Year 20-21 (10 min)
7.2 HR Update (10 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)
Class Size Report

6:35-7:25
(50 min)

8.0 Public Comment

7:25-7:35
(10 min)

9.0 Consent Agenda
9.1 New Hires/Re-Hires
9.2 Transfers/Changes
9.3 Employment Separations
9.4 Substitutes
9.5 Extra Duty Pay
9.6 Monthly Financial Report

7:35-7:40
(5 min)

10.0 Action Items

7:40-7:45
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

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<tbody>
<tr>
<td>10.1</td>
<td>Disposition of District Property</td>
<td>(5 min)</td>
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<td>10.2</td>
<td>Revised District Calendar</td>
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<tr>
<td>11.0</td>
<td>Discussion Items</td>
<td>7:45-7:45</td>
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<td></td>
<td>No Discussion Items</td>
<td>(0 min)</td>
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<tr>
<td>12.0</td>
<td>BOE Planning</td>
<td>7:45-7:50</td>
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<td>Next Special Board Meeting November 29, 2021</td>
<td>(5 min)</td>
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<td>Next Board Meeting December 13, 2021</td>
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<td>13.0</td>
<td>Executive Session</td>
<td>7:50-8:00</td>
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<td>if needed under C.R.S. 24-6-402</td>
<td>(10 min)</td>
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<td>14.0</td>
<td>Adjournment</td>
<td>8:00 pm</td>
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During the BOE Business Session, time will be provided on the agenda during public comment for any resident of the district to address the BOE. Public comment 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.