



# Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://www.elizabethschooldistrict.org)

## 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

<b>Monday, November 25, 2019</b> <b>Special Meeting</b> <b>Board Room   6 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>	6:00-6:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/  Blanket Motion</b>	6:05-6:10 (5 min)
5.0	<b>Education Showcase/Recognitions</b> Recognition of Outgoing Board Members	6:10-6:25 (15 min)
6.0 6.1	<b>Consent Agenda</b> 2019-2020 October Count Data	6:25-6:30 (5 min)
7.0	<b>Executive Session – Safety and Security</b> The Board of Education will call the meeting to order at 6:00 pm in the Board Room for roll call and special meeting. There will be a vote to convene into executive session to discuss specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d)	6:30-8:00 (90 min)
8.0	<b>Adjournment</b>	8:00 pm