### 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

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**Friday, October 1, 2021**
**Special Meeting**
**Virtual Meeting | 12:00 p.m.**
**AMENDED Agenda**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item Description</th>
<th>Duration</th>
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| 12:00-12:05| **Call to Order**
|            | Roll Call                                                                       | (5 min)    |
|            | Pledge of Allegiance                                                            |            |
| 12:05-12:10| **Approval of Agenda/Additions/Deletions/Blanket Motion**                         | (5 min)    |
| 12:10-12:15| **Action Item**
|            | Consideration of Resolution to Authorize Conveyance Pursuant to **Counteroffer**|            |
|            | Contract to Buy and Sell Real Estate                                            |            |
| 12:15 pm   | **Adjournment**                                                                 |            |

To ensure transparency of the Board’s proceedings, members of the public who want to view the live-feed audio of the meeting can access it here:
https://www.elizabethschooldistrict.org/domain/124

or after the meeting, here:

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