



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

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

Monday, June 26, 2023 Special Meeting Boardroom 6 – 8:00 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting June 12, 2023	6:10-6:15 (5 min)
6.0	Public Comment/Public Hearing on 2023-24 Proposed Budget	6:15-6:45 (30 min)
7.0 7.1 7.2	Consent Agenda New Hires/Re-Hires Employee Separations	6:45-6:50 (5 min)
8.0 8.1 8.2	Discussion Superintendent's Report Policy Revisions: <ul style="list-style-type: none"> • KF – Community Use of School Facilities • KF-R-1 – Community Use of School Facilities-Regulation • KF-R-2 – Community Use of School Facility (Category for Assessing Fees)-Regulation Policy to Repeal: <ul style="list-style-type: none"> • KF-R-3 – Community Use of School Facility (Custodial & Facility Use Fees)-Regulation Policy Adoption: <ul style="list-style-type: none"> • KF-E – Community Use of School Facilities-Exhibit 	6:50-7:00 (10 min)

9.0	Action items	7:00-7:30
9.1	Schneider Electric Project Approval & Financing Documents	(30 min)
9.2	2023-24 Budget Adoption & Appropriation Resolution	
9.3	2023-24 Interfund Borrowing Resolution	
9.4	2022-23 Supplemental Budget Appropriation Resolution	
9.5	2023-24 Insurance Approval	
9.6	Interest Free Loan Resolution	
9.7	IGA with the Town of Elizabeth on SRO	
9.8	2023-24 Consolidated Application for ESEA Program Funds Approval	
	Policy Adoption:	
9.9	<ul style="list-style-type: none"> JLCDC* - Medically Necessary Treatment in School Setting 	
9.10	<ul style="list-style-type: none"> JLCDC*-R – Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting 	
10.0	BOE Planning/New Business	7:30-7:35
10.1	Next meeting will be a Board Retreat scheduled for July 31, 2023	(5 min)
11.0	Adjournment	7:35 pm

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.