



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, May 22, 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 May 8, 2023	6:10-6:15 (5 min)
6.0 6.1 6.2	Recognitions Freedom Foundation Scholarship Presentation Student-Athlete Recognition – State Wrestling Champion	6:15-6:45 (30 min)
7.0	Public Comment	6:45-7:15 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5	Consent Agenda Classified Sick Bank Request Certified Sick Bank Request Transfers/Changes Employee Separations Substitutes	7:15-7:20 (5 min)
9.0 9.1 9.2 9.3 9.4	Discussion RTA Update and Demographic Presentation 2023-2024 Budget Discussion Policy Revision of DB: Annual Budget Policy Review Committee By-Laws	7:20-8:00 (40 min)
10.0 10.1	Action Items Staffing Recommendations for Classified Staff 23-24 School Year	8:00-8:10 (10 min)

10.2	Staffing Recommendations for Certified Staff 23-24 School Year	
10.3	Approve Changes to Policy GBGH	
10.4	Approval of Skyward Qmlativ School Management System as Our New District Software	
10.5	Approval of Counselor Salary Schedule	
11.0	BOE Planning/New Business	8:10-8:30
11.1	Next Board Meeting June 12, 2023 – Business Session – Boardroom, District Office	(20 min)
11.2	July 31, 2023 Retreat Discussion	
11.3	August 9, 2023, Convocation Discussion	
12.0	Adjournment	8:30 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.