



# 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)

## 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

## Monday, October 28, 2019 Working Session Board Room | 6 – 8 p.m. Agenda

1.0	<b>Call to Order</b>	6:00-6:05
2.0	<b>Roll Call</b>	(5 min)
3.0	<b>Pledge of Allegiance</b>	
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05–6:10 (5 min)
5.0	<b>Approval of Minutes</b>	6:10–6:15
5.1	Minutes from BOE Meeting October 14, 2019	(5 min)
6.0	<b>Education Showcase/Recognitions</b>	6:15–6:25 (10 min)
7.0	<b>Communications</b>	6:25-6:45
7.1	EHS Student Allie Lindsey-CASB GT Presentation in December (10 min)	(20 min)
7.2	Superintendent Update (10 min) -Class Size Report -Tax Bills	
8.0	<b>Consent Agenda</b>	6:45-6:50
8.1	New Hires	(5 min)
8.2	Extra Duty Assignments	
8.3	Substitutes	
9.0	<b>Action Items</b>	6:50-7:00
	<b>3<sup>rd</sup> Reading of Revised Policy</b>	(10 min)
9.1	ADF – School Wellness	
9.2	Ratify Elizabeth Middle School Closure 10/21 & 10/22	
10.0	<b>Discussion Items</b>	7:00-7:10 (10 min)

## 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

11.0	<b>BOE Planning</b> Next Board Meeting November 11, 2019	7:10–7:15 (5 min)
12.0	<b>Executive Session if needed under C.R.S. 24-6-402 (4)</b>	7:15–7:25 (10 min)
13.0	<b>Adjournment</b>	7:25 pm