



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

Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize life-long 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

Thursday, March 16, 2023 Special Meeting Elizabeth Middle School Auditorium 5:30 – 8:00 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	5:30-5:35 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	5:35-5:40 (5 min)
5.0	Executive Session The board will vote to convene into executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on specific legal matters regarding board authority and limitations related to board vacancies.	5:40-6:00 (20 min)
6.0 6.1	Communications Introduction of Superintendent Dan Snowberger	6:00-6:15 (15 min)
7.0 7.1 7.2 7.3 7.4 7.5 7.6	Action Item Election of President Election of Vice President Acceptance of Resignations/Declaration of Vacancies Resolution Declaration of Extraordinary Event Board Appointment Appointment of Secretary	6:15-6:45 (30 min)
8.0 8.1 8.2 8.3	BOE Planning Application Process for Open Seats Rescheduling of Monday, March 27, 2023 Working Session Board Meeting to Tuesday, March 28, 2023 Next Business Session Board Meeting April 10, 2023	6:45-7:05 (20 min)
9.0	Adjournment	7:05 pm