



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, December 16, 2024 Business Session Boardroom 6 – 8:00 p.m. Agenda		
1.0	Call to Order	6:00-6:05 (5 min)
2.0	Roll Call	
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0	Approval of Minutes	6:10-6:15 (5 min)
5.1	Minutes from BOE Meeting November 18, 2024	
6.0	Communications	6:15-7:00 (45 min)
6.1	Mark Oeser Recognition of Retirement	
6.2	Elizabeth High School Showcase	
6.3	Town of Elizabeth GOCO Grant Committee Presentation	
6.4	Board Member Reports	
6.5	Superintendent Report	
7.0	Public Comment	7:00-7:30 (30 min)
8.0	Consent Items	7:30-7:35 (5 min)
8.1	New Hires/Re-Hires	
8.2	Transfers/Changes	
8.3	Employee Separations	
8.4	2nd Reading of Revised Policy JICDE* - Bullying Prevention and Education	
9.0	Action Items	7:35-8:20 (45 min)
9.1	Superintendent Renewal Contract Clause	
9.2	Mill Levy Certification	
9.3	District Audit Review and Acceptance	

9.4	Clear Gov Presentation and Discussion	
9.5	State Treasurer's Interest Free Loan Resolution	
9.6	2nd Reading of New Policy ACA – Non-Legal Name Changes for Students	
9.7	1st Reading of New Regulation ACA-R – Non-Legal Name Changes for Students	
9.8	1st Reading of New Exhibit ACA-E – Form to Request Non-Legal Name Changes	
9.9	1st Reading of New Exhibit ACA-E-1 Form to Request Reverting Back to Legal Name for Students	
9.10	2nd Reading of Revised Policy JIH – Student Interviews, Interrogations, Searches and Arrests	
9.11	1st Reading of Revised Exhibit JIH-E, Student Search Form	
9.12	Independence Classical Charter School Withdrawal of application	
10.0 10.1	BOE Planning/New Business Next Board Meeting January 13, 2025 - Boardroom, District Office	8:20-8:25 (5 min)
11.0	Adjournment	8:25 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.