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, November 18, 2024
Business Session
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 October 28, 2024	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3 6.4 6.5	Communications Vaping Prevention Education Coordinator- Maegan Winegar Introduction Elizabeth Middle School Showcase Technology Update Board Member Reports Superintendent Report	6:15-7:00 (45 min)
7.0	Public Comment	7:00-7:30 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7 8.8 8.9	Consent Items New Hires/Re-Hires Transfers/Changes Employee Separations Extra Duty Assignments Disposition of District Property Certified Sick Bank Requests Classified Sick Bank Request 2nd Reading of Revised Policy JLCE – First Aid and Emergency Medical Care 2nd Reading of Revised Policy KDE – Crisis Management (Safety, Readiness and Incident Management Planning)	7:30-7:35 (5 min)

8.10	**Autoshop General Contractor Bid Award**	
9.0 **9.1** **9.2** **9.3** **9.4** **9.5**	**Action Items** **1st Quarter Financials** **1st Reading of New Policy ACA – Non-Legal Name Changes for Students** **1st Reading of New Policy ACA –R – Non-Legal Name Changes for Students** **1st Reading of Revised Policy JIH – Student Interviews, Interrogations, Searches and Arrests** **1st Reading of Revised Policy JICDE* - Bullying Prevention and Education**	**7:35-7:55 (20 min)**
10.0 **10.1**	**BOE Planning/New Business** **Next Board Meeting December 16, 2024 - Boardroom, District Office**	**7:55-8:00 (5 min)**
11.0	**Adjournment**	**8:00 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.