



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, October 7, 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 September 23, 2024	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3 6.4	Communications Singing Hills Elementary Showcase Safety & Security Update Board Member Reports Superintendent Report	6:15-6:50 (35 min)
7.0	Public Comment	6:50-7:20 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7 8.8	Consent Items New Hires/Re-Hires Transfers/Changes Employee Separations District and School Unified Improvement Plans 2 nd and Final Revised Policy IKFB – Graduation Exercises 2 nd and Final Reading of Revised Policy JB – Equal Educational Opportunities 2 nd and Final Reading of Revised Policy JF – Admission and Denial of Admission 2 nd and Final Reading of Revised Policy JICA – Student Dress Code	7:20-7:25 (5 min)

8.9	2nd and Final Reading of Revised Policy JICDD – Violent and Aggressive Behavior	
9.0 9.1 9.2 9.3 9.4	Action Items District Accountability Committee Updated Membership Approval 1st Reading of Revised Policy JLCE – First Aid and Emergency Medical Care 1st Reading of Revised Policy KDE – Crisis Management (Safety, Readiness and Incident Management Planning) Fiscal Exigency Update	7:25-7:55 (30 min)
10.0 10.1	BOE Planning/New Business Next Board Meeting October 23, 2024– Special Meeting Public Hearing Charter School Presentations - 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.