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, September 23, 2024
Special Meeting
Boardroom| 6 – 9:00 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**	**Communications** **Board Member Reports** **Superintendent Report**	**6:15-6:30 (15 min)**
7.0	**Public Comment**	**6:30-7:00 (30 min)**
8.0 **8.1** **8.2** **8.3**	**Discussion Items** **Singing Hills Elementary Data Presentation** **Running Creek Elementary Data Presentation** **Elizabeth Middle School Data Presentation**	**7:00-8:30 (90min)**
9.0 **9.1**	**Action Items** **2024-25 Budget Shortfall Discussion and Action**	**8:30-8:45 (15 min)**
10.0 **10.1**	**BOE Planning/New Business** **Next Board Meeting October 7, 2024– Boardroom, District Office**	**8:45-8:50 (5 min)**
11.0	**Adjournment**	**8:50 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.