



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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 9, 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 August 26, 2024	
6.0	Communications	6:15-6:50 (35 min)
6.1	Running Creek Elementary Showcase	
6.2	Transportation Showcase	
6.3	Board Member Reports	
6.4	Superintendent Report	
7.0	Public Comment	6:50-7:20 (30 min)
8.0	Consent Items	7:20-7:30 (10 min)
8.1	New Hires/Re-Hires	
8.2	Employee Separations	
8.3	Revised Policy GBEE* - Staff Use of the Internet and Electronic Communications	
8.4	Revised Policy GBEE*-E - Staff Use of District Technology Resources (Acceptable Use Agreement)	
8.5	Revised Policy GCE/GCF – Professional Staff Recruiting and Hiring ( minor revisions and legal ref)	
8.6	Revised Policy GBJ – Personnel Records and Files (minor revisions and legal ref)	
8.7	Revised Policy GDE-GDF – Support Staff Recruiting/Hiring (minor revisions and legal ref)	

8.8	Revised Policy GBA – Open Hiring/Equal Employment Opportunity (legal ref)	
8.9	Food Services Memorandum of Understanding with Legacy Academy Charter School	
8.10	Security Officer Memorandum of Understanding with Legacy Academy Charter School	
9.0	Action Items	7:30-8:00
9.1	2 <sup>nd</sup> Reading of New Policy GBEE*-E-1 - Social Media	(30 min)
9.2	1 <sup>st</sup> Reading Revised Policy IKFB – Graduation Exercises	
9.3	1 <sup>st</sup> Reading of Revised Policy JB – Equal Educational Opportunities	
9.4	1 <sup>st</sup> Reading of Revised Policy JF – Admission and Denial of Admission	
9.5	1 <sup>st</sup> Reading of Revised Policy JICA – Student Dress Code	
9.6	1 <sup>st</sup> Reading of Revised Policy JICDD – Violent and Aggressive Behavior	
9.7	Colorado Leaders for Academic Success	
9.8	District Accountability Committee Updated Membership Approval	
9.9	Disposition of Suspended Books	
9.10	Sensitive Book List Review	
9.11	District Accountability Committee and Financial Advisory Committee Review of Charges	
10.0	BOE Planning/New Business	8:00-8:05
10.1	Next Board Meeting September 23, 2024– Boardroom, District Office	(5 min)
11.0	Adjournment	8:05 pm

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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.