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 11, 2023
Business Session
Boardroom| 6 – 8:30 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 August 21, 2023	6:10-6:15 (5 min)
6.0	Recognitions	6:15-6:15 (0 min)
7.0 7.1 7.2 7.3	Communications Running Creek Elementary Showcase Superintendent Report Board Member Reports -Upcoming Board Coffees	6:15-6:45 (30 min)
8.0	Public Comment	6:45-7:15 (30 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Budgeted Disbursements Exceeding $5,000 Policy KF-E: Community Use of School Facilities- Minor clarification changes reflected	7:15-7:20 (5 min)
10.0 10.1	Discussion Raptor Demo-Mike Newton	7:20-7:45 (25 min)

11.0 **11.1** **11.2** **11.3** **11.4** **11.5** **11.6**	**Action items** **2nd and Final Reading of Revised Policies** • **JFBA-Intra-District Choice/Open Enrollment** • **KDB-R-Public's Right to Know/Freedom of Information** **1st Reading of New Policy** • **KBB-Parents Rights and Responsibilities** **DAC Membership Approval** **BCRC Membership Approval** **FAC Additional Member Approval** **IGA with Town of Elizabeth for Water and Wastewater Services**	**7:45-8:10** **(25 min)**
12.0 **12.1**	**BOE Planning/New Business** **Next Board Meeting September 25, 2023 – Working Session – Boardroom, District Office**	**8:10-8:15** **(5 min)**
13.0	**Adjournment**	**8:15 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.