



# Elizabeth School District 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

<b>Monday, April 19, 2021</b> <b>Working Session*</b> <b>Board Room   6 – 7:25 p.m.</b> <b>Amended Agenda</b>		
1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:00 - 6:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:05 – 6:10 (5 min)
5.0 5.1	<b>Approval of Minutes</b> Minutes from BOE Meeting on April 5, 2021	6:10 – 6:15 (5 min)
6.0 6.1	<b>Education Showcase/Recognitions</b> Running Creek Elementary with Principal Robin Hunt	6:15 – 6:25 (10 min)
7.0 7.1  7.2	<b>Communications</b> Superintendent Update (30 min) <i><b>-In person learning at Elizabeth High School</b></i> -Annual Class Size Report – April 2021 <b>HR / Finance Update</b> <i><b>-Proposed Salary Schedules for 21-22</b></i>	6:25 – 6:55 (30 min)
8.0 8.1 8.2 8.3 <del>Proposed Salary Schedules for 21-22</del> 8.4	<b>Consent Agenda</b> <b>New Hires / Re-Hires</b> Employment Separations Extra Duty Assignments <del>Proposed Salary Schedules for 21-22</del> IKF Graduation Requirements	6:55 – 7:00 (5 min)
9.0 9.1 9.2  9.3 9.4 9.5 9.6	<b>Action Items</b> Approve ESSER II Grant Assurances Approve ESSER III Grant Assurances <b>2<sup>nd</sup> Reading of Revised Policies</b> GBGL - Staff Victim Leave GBGJ - Staff Bereavement Leave KF - Community Use of School Facilities KF-R-1 - Community Use of School Facilities -	7:00 - 7:10 (10 min)

## Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

## 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

## Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

9.7	Regulation KF-R-2 - Community Use of School Facility (Category for Assessing Fees) - Regulation	
9.8	KF-R-3 - Community Use of School Facility (Custodial & Facility Use Fees) – Regulation	
9.9	DKC - Expense Authorization/Reimbursement (Mileage and Travel)	
9.10	Policy DKC-R - Expense Authorization Reimbursements	
10.0	<b>Discussion Items</b>	7:10 – 7:10 (0 min)
11.0	<b>BOE Planning</b> Next Board Meeting Monday, May 3, 2021	7:10 – 7:15 (5 min)
12.0	<b>Executive Session if needed under C.R.S. 24-6-402 (4)</b>	7:15 – 7:25 (10 min)
13.0	<b>Adjournment</b>	7:25 pm

\*Elizabeth School District takes seriously the health and safety of its staff, board members, and community members. Accordingly, in-person attendance at the meeting is limited to essential District personnel and Board members. To ensure transparency of the Board's proceedings, members of the public who want to view the live-feed audio of the meeting can access it here: <https://www.elizabethschooldistrict.org/domain/124> or after the meeting, here: <https://www.elizabethschooldistrict.org/domain/124>.