



Elizabeth School District 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

Monday, April 5, 2021 Business Session* Board Room 6 – 7:35 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 on March 8, 2021	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3 6.4	Communications HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (15 min) -HTI Update -End of Year Plans	6:15-7:00 (45 min)
7.0	Public Comment Members of the public may address the Board in a similar manner to what is allowed at physical meetings of the Board. Public comment (not to exceed 3 minutes) should be emailed to Executive Assistant to the Superintendent and BOE, Kristen Harris at kharris@esdk12.org . Public comments received by email before 5 p.m. on April 5th will be read aloud by the board during the Public Comment section of the agenda.	7:00-7:10 (10 min)
8.0 8.1 8.2 8.3	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations	7:10-7:15 (5 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

8.4	Extra Duty Pay	
8.5	Second 2020 – 2021 Certified and Classified Pay Memo	
8.6	Second 2020-2021 Administrative Pay Memo	
8.7	Monthly Financial Report	
9.0	Action Items	7:15-7:25 (10 min)
9.1	Ratify Inclement Weather Closure 3/15/21	
9.2	1st Reading of Revised Policy GBGL - Staff Victim Leave	
9.3	1st Reading of Revised Policy GBGJ - Staff Bereavement Leave	
9.4	1st Reading of Revised Policy KF - Community Use of School Facilities	
9.5	1st Reading of Revised Policy KF-R-1 - Community Use of School Facilities - Regulation	
9.6	1st Reading of Revised Policy KF-R-2 - Community Use of School Facility (Category for Assessing Fees) - Regulation	
9.7	1st Reading of Revised Policy KF-R-3 - Community Use of School Facility(Custodial & Facility Use Fees) - Regulation	
9.8	1st Reading of Revised Policy DKC - Expense Authorization/Reimbursement (Mileage and Travel)	
9.9	1st Reading of Revised Policy DKC-R - Expense Authorization Reimbursements	
9.10	1 st and Final Reading of Revised Policy IKF (2021) – Graduation Requirements	
9.11	Approval of USQP Grant (Universal Screener and Qualified Personnel)	
10.0	Discussion Items	7:25-7:25 (0 min)
11.0	BOE Planning Board of Education 2021 Retreat Next Board Meeting April 19, 2021	7:25-7:35 (10 min)
12.0	Executive Session	7:35-7:35 (0 min)
13.0	Adjournment	7:35 pm

During the BOE Business Session, time will be provided on the agenda during public comment for any resident of the district to address the BOE. Public comment 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.



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

*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>.