



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, May 3, 2021 Business Session* Board Room 6 – 8 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	Education Showcase/Recognitions -Elizabeth Middle School with Principal Pamela Eschief	6:05-6:15 (10 min)
5.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:15-6:20 (5 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting April 19, 2021	6:20-6:25 (5 min)
7.0 7.1 7.2 7.3 7.4	Communications HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Superintendent Report (10 min) -Plans for the 2021-2022 school year	6:25-7:05 (40 min)
8.0	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 May 3rd will be read aloud by the board during the Public Comment section of the agenda.	7:05-7:15 (10 min)
9.0 9.1	Consent Agenda Extra Duty Assignments	7:15-7:20 (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

9.2	Employment Separations	
9.3	21-22 Certified Salary Schedule	
9.4	21-22 Classified Salary Schedule	
9.5	21-22 Special Services Salary Schedule	
9.6	21-22 Bus Driver Salary Schedule	
9.7	21-22 Counselor Salary Schedule	
9.8	21-22 Notice of Assignment – Classified	
9.9	21-22 Contracts – Certified	
9.10	Contracts - Director / Administrator	
9.11	Monthly Financial Report	
10.0	Action Items	7:20-7:25
10.1	Disposition of District Property	(5 min)
10.2	Intent to Participate / Designated Election Official for November 2, 2021 Election	
	1st and Final Revised Policy Readings	
10.3	FB – Facilities Planning	
10.4	FB-R – Facilities Planning Regulation	
11.0	Discussion Items	7:25-7:45
11.1	BOE Meeting Schedule for 21-22	(20 min)
12.0	BOE Planning	7:45-7:50
	Next Board Meeting May 17, 2021	(5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:50-8:00
		(10 min)
14.0	Adjournment	8:00 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>.

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.