



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, June 21, 2021 Working Session* Board Room 6 – 7:15 p.m. Amended 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 June 7, 2021	6:10 – 6:15 (5 min)
6.0 6.1 6.2	Communications Chief Financial Officer (20 min) -Budget Discussions Superintendent Update (10 min)	6:15 – 6:45 (30 min)
7.0 7.1 7.2 7.3 7.4 7.5 7.6 7.7 7.8 7.9	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Assignments Superintendent Contract Renewal Disposition of District Property – Frontier High School Approval of Colorado Department of Education IDEA Funding Eligibility Certification Approval of ESEA General Assurances Form Approval of exception to policy GCQEB/GDQEB and granting of 110 Transition Employment	6:45 – 6:50 (5 min)
8.0 8.1 8.2 8.3 8.4 8.5	Action Items State Treasurer's Interest-Free Loan Resolution Beginning Fund Balance Resolution FY 2021-22 Appropriation Resolution for the FY 21-22 Budget Interfund Borrowing Resolution FY 2021-2022 Authorize Superintendent Signature on IGA w/ Town of Elizabeth for 2021-22 SRO Program	6:50 – 7:00 (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

9.0	Discussion Items	7:00 – 7:00 (0 min)
10.0	BOE Planning Next Board Meeting August 9, 2021	7:00 – 7:05 (5 min)
11.0	Executive Session if needed under C.R.S. 24-6-402 (4)	7:05 – 7:15 (10 min)
12.0	Adjournment	7:15 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.elizabethschoolsdistrict.org/domain/124> or after the meeting, here: <https://www.elizabethschoolsdistrict.org/domain/124>.