



## 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

### Board's Core Values

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

<b>Monday, June 13, 2022</b> <b>Business Session</b> <b>Board Room   6 – 8:45 p.m.</b> <b>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	<b>Executive Session</b> under C.R.S. 24-6-402 (4) (d) Specialized Details of Security Arrangements or Investigations	6:15-7:15 (60 min)
6.0	<b>Education Showcase/Recognitions</b> No Education Showcase/Recognitions	7:15-7:15 (0 min)
7.0 7.1 7.2 7.3	<b>Approval of Minutes</b> Minutes from BOE Meeting May 23, 2022 Minutes from BOE Special Meeting May 24, 2022 Minutes from BOE Special Meeting June 8, 2022	7:15-7:20 (5 min)
8.0 8.1 8.2 8.3 8.4 8.5	<b>Communications</b> HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) - Budgeted Disbursements Exceeding \$5,000 - Financial Statements Safety Update (20 min) Superintendent Report (10 min) - Enrollment and Population Growth Report	7:20-8:20 (60 min)
9.0	<b>Public Comment</b>	8:20-8:30 (10 min)
10.0 10.1 10.2 10.3	<b>Consent Agenda</b> New Hires/Re-Hires Transfers/Changes Employment Separations	8:30-8:35 (5 min)

## 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

10.4	Substitutes	
10.5	Monthly Financial Report	
10.6	<b>1<sup>st</sup> and Final Reading of Revised Policies</b> - AC – Nondiscrimination/Equal Opportunity - AC-E-1 – Nondiscrimination/Equal Opportunity – Exhibit - GBA – Open Hiring/Equal Employment Opportunity - GCE/GCF – Professional Staff Recruiting/Hiring - GDE/GDF – Support Staff Recruiting/Hiring - JB – Equal Educational Opportunities - JICDE* - Bullying Prevention and Education - JF – Admission and Denial of Admission - JFBA – Intra-District Choice – Open Enrollment - JFBB – Inter-District Choice – Open Enrollment - JICDD – Violent and Aggressive Behavior - JICDE* - Bullying Prevention and Education - JII – Student Concerns, Complaints and Grievances LBD* - Relations with District Charter Schools	
10.7	<b>1<sup>st</sup> and Final Reading of New Policy</b> - KE-R - Public Concerns and Complaints - Regulation	
11.0	<b>Action Items</b>	8:35-8:40 (5 min)
11.1	Consolidated Grant Application	
11.2	Legacy Academy – Food Services MOU	
11.3	<b>1<sup>st</sup> Reading of Revised Policy</b> - JCDB* - Administration of Medical Marijuana to Qualified Students	
11.4	<b>3<sup>rd</sup> and Final Reading of Revised Policy</b> - IKF (2022) – Graduation Requirements (Graduating Class of 2022 and Beyond)	
12.0	<b>Discussion Items</b>	8:40-8:40 (0 min)
13.0	<b>BOE Planning</b> Next Board Meeting June 27, 2022	8:40-8:45 (5 min)
14.0	<b>Adjournment</b>	8:45 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.