



## 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

### 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

**Wednesday, June 22, 2022**

**Special Meeting**

**Board Room | 5 – 5:45 p.m.**

### Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	5:00-5:05 (5 min)
4.0	<b>Executive Session</b> under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School	5:05-5:45 (40 min)
5.0	<b>Adjournment</b>	5:45 pm