



## 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 27, 2022</b> <b>Working Session</b> <b>Board Room   5 – 8:10 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>	5:00-5:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	5:05-5:10 (5 min)
5.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School	5:10-6:00 (50 min)
6.0	<b>Executive Session</b> under C.R.S. 24-6-402 (4) (d) Specialized Details of Security Arrangements or Investigations	6:00-7:00 (60 min)
7.0 7.1	<b>Recognitions</b> Superintendent Bissonette Recognition	7:00-7:20 (20 min)
8.0 8.1 8.2	<b>Approval of Minutes</b> Minutes from BOE Meeting June 13, 2022 Minutes from Special BOE Meeting June 22, 2022	7:20-7:25 (5 min)
9.0 9.1 9.2	<b>Communications</b> Financial Update (10 min) Superintendent Report (10 min)	7:25-7:35 (20 min)
10.0 10.1 10.2 10.3 10.4	<b>Consent Agenda</b> New Hire and Re-Hires Transfers and Changes Employment Separations Disposition of District Property	7:35-7:40 (5 min)
11.0 11.1 11.2 11.3	<b>Action Items</b> Approval of SRO IGA Approval of Copier Lease Beginning Fund Balance Resolution 21-22 FY	7:40-7:45 (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

11.4 11.5 11.6 11.7 11.8 11.9	Appropriation Resolution 22-23 FY Budget Revisions to Supplemental 21-22 FY Budget IDEA Funding Certification Agreement with Pinnacol Assurance Chrome Book Purchase Authorization <b>2<sup>nd</sup> and Final Reading of Revised Policy</b> - JCDB* - Administration of Medical Marijuana to Qualified Students	
12.0	<b>Discussion Items</b> Adding U.S. Space Force military service branch to collection of all U.S. military branch flags at each school	7:45-7:55 (5 min)
13.0	<b>BOE Planning</b> Next Board Meeting August 8, 2022	7:55-8:00 (5 min)
14.0	<b>Adjournment</b>	8:00 pm