



## 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, May 23, 2022</b> <b>Working Session</b> <b>Board Room   6 – 8 p.m.</b> <b>AMENDED 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/</b> <b>Blanket Motion</b>	6:05-6:10 (5 min)
<del>5.0</del>	<del><b>Executive Session</b> if needed under C.R.S. 24-6-402</del> <del>(4) (a) for the purpose of considering the sale or</del> <del>transfer of Frontier High School</del>	<del>6:10-6:40</del> <del>(30 min)</del>
6.0	<b>Education Showcase/Recognitions</b> <i>No Education Showcase/Recognitions</i>	6:40-6:40 (0 min)
7.0 7.1 7.2	<b>Approval of Minutes</b> Minutes from BOE Meeting May 9, 2022 Minutes from Special BOE Meeting May 17, 2022	6:40-6:45 (5 min)
8.0 8.1 8.2	<b>Communications</b> Counseling Update (20 minutes) Superintendent Report (20 min)	6:45-7:20 (40 min)
9.0 9.1 9.2 9.3	<b>Consent Agenda</b> Employment Separations Extra Duty Pay Substitutes	7:20-7:25 (5 min)
10.0 10.1 10.2  10.3	<b>Action Items</b> <b>Accept</b> Preliminary 22-23 Budget Consideration of Resolution to Authorize Conveyance Pursuant to Contract to Buy and Sell Real Estate <b>Approval of ESSER III Fund Supplemental Budget</b>	7:25-7:30 (5 min)
11.0	<b>Discussion Items</b>	7:30-7:30 (0 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

12.0	<b>BOE Planning</b> BOE Retreat May 24, 2022 Next Board Meeting June 13, 2022	7:30-7:35 (5 min)
13.0	<b>Adjournment</b>	7:35 pm