



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

Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

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

Monday, June 10, 2024 Business Session Boardroom 6 – 8:00 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 AMENDED Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting May 20, 2024	6:10-6:15 (5 min)
6.0 6.1 6.2	Communications Board Member Reports Superintendent Report	6:15-6:35 (20 min)
7.0	Public Comment/Public Hearing on 2024-25 Proposed Budget	6:35-7:05 (30 min)
8.0 8.1 8.2 8.3 8.4	Consent Items New Hires/Re-Hires Transfers and Changes Employment Separations 2024-25 Recommendations for Director and Administrator Contracts	7:05-7:10 (5 min)
9.0 9.1 9.2 9.3 9.4	Action Items 2024-25 Budget Adoption & Appropriation Resolution 2024-25 Interfund Borrowing Resolution Appoint Jaimee Glazebrook as the Designated Election Official and approval to provide Elbert County with the intent to participate in the November 5, 2024 General Election Approval of Coaches Salary Schedules	7:10-7:30 (20 min)

9.5	<i>Auto Building Contract Approval</i>	
10.0 10.1	BOE Planning/New Business Next Board Meeting June 24, 2024 –Special Meeting – Boardroom, District Office	7:30-7:35 (5 min)
11.0	Executive Session under C.R.S. 24-6-402 (4)(b). Conferences with an attorney for the purpose of receiving legal advice on specific legal matters regarding ongoing litigation matters related to recent court of appeals opinion. (No record required when the attorney says the session is a privileged attorney-client communication.)	7:35-8:00 (25 min)
12.0	Adjournment	8:00 pm

During any regular scheduled BOE meeting, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation 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.