



# Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschoolsdistrict.org](http://www.elizabethschoolsdistrict.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

**Monday, April 6, 2020**

**Business Meeting | 6 – 8 p.m.**

**While this meeting will include videoconferencing for authorized staff and board members, there will be essential personnel present in the district Board Room\***

## Agenda

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>Education Showcase/Recognitions</b>	6:05-6:15 (10 min)
5.0	<b>Approval of Agenda/Additions/Deletions/Blanket Motion</b>	6:15-6:20 (5 min)
6.0 6.1 6.2	<b>Approval of Minutes</b> Minutes from BOE Meeting March 9, 2020 Minutes from BOE Special Meeting March 23, 2020	6:20-6:25 (5 min)
7.0 7.1 7.2 7.3 7.4 7.5	<b>Communications</b> EMS Teacher Robin Neelley-Proposal of new fee for additional instructional materials (10 min) HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Superintendent Report (10 min)	6:25-7:15 (50 min)
8.0	<b>Public Comment</b> Members of the public may address the Board in a similar manner to what is allowed at physical meetings of the Board. Public comment (not to exceed 3 minutes) should be emailed to Secretary to the Board, Jaimee Glazebrook at <a href="mailto:jglazebrook@esdk12.org">jglazebrook@esdk12.org</a> . Public comments received by email before 5 p.m. on April 6 <sup>th</sup> will be read aloud by the board during the Public Comment section of the agenda.	7:15-7:25 (10 min)

## Board's Core Values

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

## 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

## Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

9.0	<b>Consent Agenda</b>	7:25-7:30 (5 min)
9.1	New Hires/Re-Hires	
9.2	Employment Separations	
9.3	Extra Duty Assignments	
9.4	Substitutes	
9.5	Monthly Financial Report	
10.0	<b>Action Items</b>	7:30-7:40 (10 min)
10.1	Approve EMS Teacher Robin Neelley's proposal of new fee for additional instructional materials	
10.2	<b>2nd and Final Reading of Revised Policy</b> BEAA* – Electronic Participation in School Board Meetings	
10.3	<b>1st Reading of Revised Policies</b> GBEB – Staff Conduct (and Responsibilities)	
10.4	GCE/GCF - Professional Staff Recruiting/Hiring	
10.5	GCE/GCF-R – Professional Staff Recruiting/Hiring-Regulation	
10.6	GDE/GDF-R – Support Staff Recruiting/Hiring-Regulation	
10.7	KFA – Public Conduct on District Property	
11.0	<b>Discussion Items</b>	7:40-7:50 (10 min)
11.1	2020-2021 BOE Meeting Calendar	
12.0	<b>BOE Planning</b> Next Board Meeting April 20, 2020	7:50-7:55 (5 min)
13.0	<b>Executive Session</b> if needed under C.R.S. 24-6-402 (4)	7:55-8:05 (10 min)
14.0	<b>Adjournment</b>	8:05 pm

\*Elizabeth School District takes seriously the health and safety of its staff, board members, and community members. In accordance with Executive Order 20-23 issued by Governor Jared Polis and Centers for Disease Control and Prevention and Colorado Department of Public Health and Environment guidance, gatherings of 10 people or more are prohibited. Accordingly, in-person attendance at the meeting is limited to essential District personnel and Board members. To ensure transparency of the Board's proceedings, members of the public who want to view the live-feed audio of the meeting can access it here: <https://www.elizabethschoolsdistrict.org/domain/124> or after the meeting, here: <https://www.elizabethschoolsdistrict.org/domain/124>.

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 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.