



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | 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, June 10, 2019 Business Meeting Board Room | 6 – 8 p.m. Agenda UPDATED AS OF 9:00 a.m. JUNE 10, 2019

1.0 2.0 3.0	Call to Order Roll Call Executive Session – Safety – CANCELED The Board of Education will call the meeting to order at 5:00 pm in the Board Room for roll call and a vote to convene into executive session to discuss specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d)	5:00-6:00
4.0	Pledge of Allegiance	6:05-6:10 (5 min)
5.0	Education Showcase/Recognitions	6:10-6:20 (10 min)
6.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:20-6:25 (5 min)
7.0 7.1	Approval of Minutes Minutes from BOE Meeting May 20, 2019	6:25-6:30 (5 min)
8.0 8.1 8.2 8.3 8.4	Communications HR Update (10 min) Technology Update (10 min) Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements Superintendent Report (10 min)	6:30-7:10 (40 min)
9.0	Public Participation	7:10-7:20 (10 min)
10.0 10.1 10.2	Consent Agenda New Hires/Re-Hires Employment Separations	7:20-7:25 (5 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

10.3	Extra Duty Assignments	
10.4	Monthly Financial Report	
10.5	Approval of Food Services Memorandum of Understanding with Legacy Academy	
10.6	Disposition of District Property	
10.7	Purchase of Student Chromebooks for the Laptop per Student Initiative	
10.8	Request for Additional Step Credit-Hard to Fill	
11.0	Action Items	
	First Reading of Revised Policies	
11.1	GBEB - Staff Conduct (and Responsibilities)	
11.2	JICH- Drug and Alcohol Involvement by Students	
	First Reading of New Policy	
11.3	GBEB-R-2 – Staff Conduct (and Responsibilities) - Regulation	7:25-7:30 (5 min)
12.0	Discussion Items	7:30-7:40 (10 min)
13.0	BOE Planning Next Board Meeting June 24, 2019	7:40-7:45 (5 min)
14.0	Adjournment	7:45 pm

During the BOE Business Session, 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.