



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, March 25, 2024 Special Meeting Boardroom 6 – 8:00 p.m. Amended Agenda | | |
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| 1.0 2.0 3.0 | Call to Order Roll Call Pledge of Allegiance | 6:00-6:05 (5 min) |
| 4.0 | Approval of <i>Amended</i> Agenda/Additions/Deletions/ Blanket Motion | 6:05-6:10 (5 min) |
| 5.0 5.1 | Approval of Minutes Minutes from BOE Meeting February 26, 2024 | 6:10-6:15 (5 min) |
| 6.0 6.1 6.2 6.3 | Communications Transportation Update Board Member Reports Superintendent Report | 6:15-6:35 (20 min) |
| 7.0 | Public Comment | 6:35-7:05 (30 min) |
| 8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7 8.8 8.9 | Consent Items New Hires/Re-Hires Transfers and Changes Employment Separations 110 Day Transition Licensed Sick Bank Requests Water Tank Repair/Maguire Contract EMS Fire Alarm System/Convergent Contract School Security Disbursement Grant/Convergent Contract <i>Updated Resolution for Interest-Free Loan</i> | 7:05-7:10 (5 min) |
| 9.0 9.1 | Action Items <i>Review of Policy</i> ADF – School Wellness Policy | 7:10-7:55 (45 min) |

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| 9.2 | <i>2nd Reading of Revised Policy</i> AC – Nondiscrimination/Equal Opportunity | |
| 9.3 | <i>1st Reading of Revised Policies</i> GCG-E – Substitute Salary Schedule | |
| 9.4 | GDD – Vacations and Holidays | |
| 9.5 | JKD/JKE – Suspension/Expulsion of Students (and Other Disciplinary Interventions) | |
| 9.6 | JKD/JKE-R – Suspension/Expulsion of Students (Hearing Procedures) – Regulation | |
| 9.7 | RFP – Book Fairs for 2024-25 | |
| 10.0 | BOE Planning/New Business | 7:55-8:00 |
| 10.1 | Next Board Meeting April 8, 2024 –Business Session – Boardroom, District Office | (5 min) |
| 11.0 | 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.