



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, May 5, 2025 Business Session Boardroom 6 – 8:45 p.m. 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 Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Executive Session Executive session under C.R.S. 24-6-402 (4) (b) regarding current legal cases with the district. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. (No record required when the attorney says the session is a privileged attorney-client communication.) C.R.S. 24-6-402 (4) (e) regarding Independence Classical Academy contract and facility matters. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators.	6:10-7:10 (60 min)
6.0 6.1	Approval of Minutes Minutes from BOE Meeting April 7, 2025 and Special Meeting April 15, 2025	7:10-7:15 (5 min)
7.0 7.1 7.2	Communications Board Member Reports Superintendent Report <ul style="list-style-type: none"> • Class Size Report 	7:15-7:35 (20 min)
8.0	Public Comment	7:35-8:05 (30 min)

9.0	Consent Items	8:05-8:10
9.1	New Hires/Re-Hires	(5 min)
9.2	Transfers and Changes	
9.3	Employee Separations	
9.4	Licensed Staffing Recommendations	
9.5	Classified Staffing Recommendations	
9.6	Certified Sick Bank Requests	
10.0	Action Items	8:10-8:40
10.1	Repeal Policy DD – Funding Proposals, Grants and Special Projects	(30 min)
10.2	Repeal Regulation DD-R – Funding Proposals, Grants and Special Projects	
10.3	Repeal Regulation DI-R-1 - Expenditure Review Process	
10.4	Repeal Regulation DI-R-2 – Credit Card and Local Vendor Charge Account Usage	
10.5	Repeal Regulation DI-R-3 – Cellular Phone Usage	
10.6	1 st Reading of Revised Policy DAC* – Federal Fiscal Compliance	
10.7	1 st Reading of Revised Policy DID – Inventories	
10.8	1 st Reading of Revised Policy DIE – Audits/Financial Monitoring	
10.9	1 st Reading of Revised Policy DJ/DJA – Purchasing /Purchasing Authority	
10.10	1 st Reading of Revised Policy DJB* – Federal Procurement	
10.11	Review of Policy DI – Fiscal Accounting	
10.12	Review of Regulation DJB*-R – Federal Procurement	
10.13	1 st Reading of Replacement Policy DJE – Bidding Procedures	
10.14	3 rd Quarter Financials	
10.15	2025-2026 Budget Overview	
10.16	Independence Classical Academy Charter School Extension	
11.0	BOE Planning/New Business	8:40-8:45
11.1	Next Board Meeting May 19, 2025 - Boardroom, District Office	(5 min)
12.0	Adjournment	8:45 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.