



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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 10, 2025 Business Session Boardroom  6 – 8:00 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	Approval of Minutes Minutes from BOE Meeting February 24, 2025	6:10-6:15 (5 min)
6.0 6.1 6.2	Communications Board Member Reports Superintendent Report	6:15-6:30 (15 min)
7.0	Public Comment	6:30-7:00 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7	Consent Items New Hires/Re-Hires Employee Separations Transfers/Changes Extra Duty Assignments Transitions Certified Sick Bank Requests Classified Sick Bank Requests	7:00-7:05 (5 min)
9.0 9.1 9.2 9.3 9.4	Action Items Non-Appropriation of Power Schools Contract Modification of the 2024-25 school calendar adding May 22 as a student/staff day. Approval of new auditor, Wall, Smith, Bateman, Inc. 2 <sup>nd</sup> and Final Reading of Revised Policy BDB, School Board Officers	7:05-7:45 (40 min)

9.5	2 <sup>nd</sup> and Final Reading of Revised Policy BEC, Executive Sessions	
9.6	1 <sup>st</sup> and Final Reading of Revised Policy EBCE, School Closings and Cancellations	
9.7	1 <sup>st</sup> and Final Reading of Revised Regulation EBCE-R, School Closings and Cancellations	
9.8	1 <sup>st</sup> Reading of Replacement Policy GBGH, Sick Leave Bank	
9.9	1 <sup>st</sup> Reading of Replacement Policy JICJ, Student Use of Cell Phones and Other Personal Technology Devices	
10.0 10.1	BOE Planning/New Business Next Board Meeting March 24, 2025 - Boardroom, District Office	7:45-7:50 (5 min)
11.0	Adjournment	7:50 pm

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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.