



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, January 13, 2025 Business Session Boardroom 6 – 8:30 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 January 7, 2025 and December 16, 2024	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3 6.4 6.5	Communications Early Childhood Showcase Running Creek Elementary Showcase School Board Recognition Board Member Reports Superintendent Report	6:15-6:50 (35 min)
7.0	Public Comment	6:50-7:20 (30 min)
8.0 8.1 8.2 8.3 8.4	Consent Items New Hires/Re-Hires Transfers/Changes Employee Separations Extra Duty Assignments	7:20-7:25 (5 min)
9.0 9.1	Executive Session Executive Session for the purpose of receiving legal advice on specific legal questions involving the selection of legal counsel for the pending legal action filed by the ACLU per Colorado Revised Statute 24-6-402 (4)(b).	7:25-8:00 (35 min)

10.0	Action Items	8:00-8:20 (20 min)
10.1	2nd Reading of New Regulation ACA-R – Non-Legal Name Changes for Students	
10.2	2 nd Reading of New Exhibit ACA-E – Form to Request Non-Legal Name Changes for Students	
10.3	2 nd Reading of New Exhibit ACA-E-1 Form to Request Reverting Back to Legal Name for Students	
10.4	Selection of Counsel for Current Legal Action	
11.0	BOE Planning/New Business	8:20-8:25 (5 min)
11.1	Next Board Meeting January 27, 2025 - Boardroom, District Office	
12.0	Adjournment	8:25 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.