



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, February 10, 2025 Business Session Boardroom 6 – 8:00 p.m. Agenda		
1.0	Call to Order	6:00-6:05 (5 min)
2.0	Roll Call	
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	6:05-6:10 (5 min)
5.0	Approval of Minutes	6:10-6:15 (5 min)
5.1	Minutes from BOE Meeting January 27, 2025 and February 5, 2025	
6.0	Communications	6:15-6:50 (35 min)
6.1	Singing Hills Elementary Showcase	
6.2	Special Services Update	
6.3	Board Member Reports	
6.4	Superintendent Report	
7.0	Public Comment	6:50-7:20 (30 min)
8.0	Consent Items	7:20-7:25 (5 min)
8.1	New Hires/Re-Hires	
8.2	Transfers/Changes	
8.3	Employee Separations	
8.4	Extra Duty Assignments	
8.5	Substitutes	
8.6	Certified Sick Bank Request	
8.7	Repeal Policies GBBD, Interest-Free Tuition Loans, GBBD-E, Interest-Free Loan Program, and GBBD-R, Interest-Free Tuition Loans	

9.0	Action Items	7:25-7:55 (30 min)
9.1	Modified Salary Scale for Licensed Staff	
9.2	1 st Reading of Revised Policy BDB, School Board Officers	
9.3	1 st Reading of Revised Policy BEC, Executive Sessions	
9.4	1 st Reading of Revised Policy JLF, Reporting Child Abuse/Child Protection	
9.5	1 st Reading of Revised Regulation JLF-R, Reporting Child Abuse/Child Protection Regulation	
9.6	Policy IKE, Ensuring All Students Meet Standards, Policy ILBC, Early Literacy and Reading Comprehension, and Regulation ILBC-R, Early Literacy and Reading Comprehension Discussion	
10.0	BOE Planning/New Business	7:55-8:00 (5 min)
10.1	Next Board Meeting February 24, 2025 - Boardroom, District Office	
10.2	CAC and TAC Representation	
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.