



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://www.elizabethschooldistrict.org)

### Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

### 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

### Board's Strategic

### Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

### District Mission

We believe that students are at the heart of everything we do.

### Monday, November 29, 2021

### Special Meeting

Board Room | 6:30 p.m.

### Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	6:30-6:35 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	6:35-6:40 (5 min)
5.0 5.1 5.2	<b>Board of Directors</b> Oath of Office/Swearing in Ceremony Board Members Sign Confidentiality Affidavits	6:40-6:55 (15 min)
6.0 6.1 6.2 6.3 6.4 6.5 6.6	<b>Action Items</b> <b>Election of Officers</b> Election of Board President Election of Board Vice-President Election of Board Secretary Election of Board Treasurer Election of Board Assistant Secretary/Assistant Treasurer Approval of 2021-2022 CDE October Count	6:55-7:05 (10 min)
7.0	<b>Executive Session under C.R.S. 24-6-402 (4)(a)</b> the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.	7:05-7:25 (20 min)
8.0 8.1	<b>Action Item</b> Consideration of Resolution to Authorize Conveyance Pursuant to Amended and Extended Contract to Buy and Sell Real Estate	7:25-7:35 (10 min)
9.0	<b>Adjournment</b>	7:35 pm