



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

Tuesday, April 15, 2025 Special Meeting Boardroom 11:00 a.m. – 12:45 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	11:00-11:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	11:05-11:10 (5 min)
5.0 5.1	Executive Session Executive session under C.R.S. 24-6-402 (4) (b) regarding Independence Classical Academy contract and facility matters. 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.	11:10-12:40 (90 min)
6.0 6.1	BOE Planning/New Business Next Board Meeting April 21, 2025 - Boardroom, District Office	12:40-12:45 (5 min)
7.0	Adjournment	12:45 pm