

# **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

Thursday, May 8, 2025 Special Meeting Boardroom| 5:30 – 5:45 p.m. Agenda Via Zoom

https://zoom.us/j/99719898969?pwd=11wWL8bTtbxUDiPdaTLbrMw4LP7OQt.1

1.0	Call to Order	5:30-5:35
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	5:35-5:37 (2 min)
5.0	Consent Items	5:37-5:40
5.1	Employee Separations	(3 min)
6.0	BOE Planning/New Business	5:40-5:42
6.1	Next Board Meeting May 19, 2025 - Boardroom, District Office	(2 min)
7.0	Adjournment	5:42 pm