



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 24, 2025 Special Meeting Boardroom 6 – 8:00 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 February 10, 2025	6:10-6:15 (5 min)
6.0 6.1 6.2	Communications Board Member Reports Superintendent Report	6:15-6:30 (15 min)
7.0	Public Comment	6:30-7:00 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5 8.6 8.7	Discussion Items Mid-Year Data Review - Kim Moore 2 nd Quarter Financials Policy and Regulation IHAM & IHAM-R – Health and Family Life/Sex Education Policy and Regulation EBCE & EBCE-R – School Closings and Cancellations Policy JICJ – Student Use of Cell Phones and Other Personal Technology Devices Policy GBGH – Certified Sick Leave Bank Policy GDCA – Classified Sick Bank	7:00-7:30 (30 min)
9.0 9.1	BOE Planning/New Business Next Board Meeting March 10, 2025 - Boardroom, District Office	7:30-7:35 (5 min)

10.0	Executive Session	7:35-8:05
10.1	Executive Session under C.R.S. 24-6-402 (4)(a) purchase, acquisition, lease, transfer or sale of any real, personal or other property in regards to the twenty-five acre site at the Independence development. C.R.S. 24-6-402(4)(e) determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators for the contract with Independence Classical Academy. C.R.S. 24-6-402 (4)(b) conferences with an attorney for the purpose of receiving legal advice on specific legal questions on the two topics listed. (No record required when the attorney says the session is a privileged attorney-client communication.)	(30 min)
11.0	Adjournment	8:05 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.