



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

Friday, March 28, 2025

Special Meeting

8:00 – 10:15 p.m.

Via Zoom Link

<https://zoom.us/j/95972266880?pwd=fndAFWVrbH44xAAGaO6Crj6kEY2fAH.1>

Agenda

1.0	Call to Order	8:00-8:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	8:05-8:10 (5 min)
5.0	Executive Session	8:10-8:40
5.1	Executive Session under C.R.S. 24-6-402 (4)(b) conferences with an attorney for the purpose of receiving legal advice on specific legal questions regarding the legal case Crookshanks et. al vs. the Elizabeth School District.	(30 min)
6.0	Action Items	8:40-10:10
6.1	Disposition of Book Donations	(90 min)
7.0	BOE Planning/New Business	10:10-10:15
7.1	Next Board Meeting April 7, 2025 - Boardroom, District Office	(5 min)
8.0	Adjournment	10:15 pm