



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, May 20, 2024 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 May 6, 2024 | 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 | Consent Items New Hires/Re-Hires Employment Separations 2024-25 Classified Staffing Recommendations Revised Classified Salary Range | 7:00-7:05 (5 min) |
| 9.0 9.1 9.2 | Discussion Frontier Center Update District Accountability Committee Report | 7:05-7:25 (20 min) |
| 10.0 10.1 | BOE Planning/New Business Next Board Meeting June 9, 2024 –Business Session – Boardroom, District Office | 7:25-7:30 (5 min) |
| 11.0 | Adjournment | 7:30 pm |