



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://www.elizabethschooldistrict.org)

### Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

### 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

### Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

### Friday, October 1, 2021 Special Meeting Virtual Meeting | 12:00 p.m. AMENDED Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	12:00-12:05 (5 min)
4.0	<b>Approval of Agenda/Additions/Deletions/ Blanket Motion</b>	<b>12:05-12:10</b> (5 min)
5.0 5.1	<b>Action Item</b> Consideration of Resolution to Authorize Conveyance Pursuant to <b>Counteroffer</b> Contract to Buy and Sell Real Estate	<b>12:10-12:15</b> (5 min)
5.0	<b>Adjournment</b>	<b>12:15 pm</b>

To ensure transparency of the Board's proceedings, members of the public who want to view the **live-feed audio** of the meeting can access it here:

<https://www.elizabethschooldistrict.org/domain/124>

or after the meeting, here:

<https://www.elizabethschooldistrict.org/domain/124>.