



## 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

### District Mission

We believe that students are at the heart of everything we do.

### Monday, November 22, 2021 Special Meeting Virtual Meeting | 4:30 p.m. Agenda

|                   |  |                      |
|-------------------|--|----------------------|
| 1.0<br>2.0<br>3.0 | <b>Call to Order</b><br><b>Roll Call</b><br><b>Pledge of Allegiance</b>  | 4:30-4:35<br>(5 min) |
| 4.0               | <b>Approval of Agenda/Additions/Deletions/<br/>Blanket Motion</b>  | 4:35-4:40<br>(5 min) |
| 5.0<br>5.1        | <b>Action Item</b><br>Consideration of Resolution to Authorize<br>Conveyance Pursuant to Amended Contract to Buy<br>and Sell Real Estate | 4:40-4:45<br>(5 min) |
| 6.0               | <b>Adjournment</b>   | 4:45 pm              |

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>.