



## 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, December 3, 2021 Special Meeting Virtual Meeting | 2:30 p.m. Agenda

1.0 2.0 3.0	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	2:30-2:35 (5 min)
4.0	<b>Executive Session under C.R.S. 24-6-402 (4)(a)</b> the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest	2:35-2:55 (20 min)
5.0 5.1	<b>Action Item</b> Consideration of Resolution to Declare Property Surplus and Authorizing Conveyance Pursuant to Contract to Buy and Sell Real Estate	2:55 – 3:00 (5 min)
6.0	<b>Adjournment</b>	3:00 p.m.