

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

Board's Core Values

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

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

Tuesday, May 17, 2022 **Special Meeting** Board Room | 6 - 6:40 p.m. **AMENDED Agenda** 1.0 Call to Order 6:00-6:05 2.0 **Roll Call** (5 min) 3.0 Pledge of Allegiance 4.0 Executive Session under C.R.S. 24-6-402 (4) (a) for 6:05-6:35 the purpose of considering the sale or transfer of (30 min) Frontier High School 6:35-6:40 5.0 **Action Items** 5.1 Consideration of Resolution to Authorize (5 min) Conveyance Pursuant to Contract to Buy and Sell Real Estate 5.2 Accept LOI From CHEC Dated May 17, 2022 6.0 **Adjournment** 6:40 pm