



## Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://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, June 23, 2025 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 June 9, 2025	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3	Communications Retirement Recognitions Board Member Reports Superintendent Report	6:15-6:35 (20 min)
7.0	Public Comment	6:35-7:05 (30 min)
8.0 8.1 8.2 8.3 8.4 8.5	Consent Items New Hires/Re-Hires Transfers and Changes Employee Separations Superintendent Contract Addendum Singing Hills Elementary Well Pump Replacement	7:05-7:10 (5 min)
9.0 9.1 9.2 9.3 9.4	Action Items Chromebook Purchase Authorization Approval of Admin/Protech Salary Schedules Legacy Academy Charter School Budget Adoption 2024-2025 Supplemental Budget and Appropriation Resolution	7:10-7:40 (30 min)

9.5	2024-2025 Beginning Fund Balance Resolution	
9.6	2025-2026 Insurance Approval	
9.7	2 <sup>nd</sup> Reading of Revised Policy GBEB, Dress Code for Employees/Volunteers	
9.8	2 <sup>nd</sup> Reading of Revised Policy GBEE *, Staff use of the Internet and Electronic Communications	
9.9	2 <sup>nd</sup> Reading of Revised Regulation KHC-R, Distribution/Posting of Promotional Materials	
9.10	1 <sup>st</sup> Reading of Revised Policy BE, School Board Meetings	
9.11	Revised 2025-26 Elizabeth School Board Meeting Schedule	
9.12	Acceptance of Board Resignation and Declare a Board Vacancy	
9.13	Disposition of District Property-School Bus	
10.0	BOE Planning/New Business	7:40-7:45
10.1	Next Board Meeting Tuesday, August 12, 2025 - Boardroom, District Office	(5 min)
11.0	Adjournment	7:45 pm

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During any regular scheduled BOE meeting, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.