



## 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 30, 2025 Special Meeting Agenda

3:30 – 3:45 p.m.

Zoom:

<https://zoom.us/j/94590712995?pwd=IIXAg4julpNfDL3n5vPrUxo5yCifdb.1>

1.0	Call to Order	3:30-3:33
2.0	Roll Call	(3 min)
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	3:33-3:36 (3 min)
5.0	Action Items	3:36-3:43
5.1	2025-26 Insurance Approval	(7 min)
6.0	BOE Planning/New Business	3:43-3:45
6.1	Next Board Meeting August 12, 2025 - Boardroom, District Office	(2 min)
7.0	Adjournment	3:45 pm