



## Board of Directors' Meeting

634 S. Elbert Street, Elizabeth, CO 80107 | 303-646-1836 | [www.elizabethschooldistrict.org](http://www.elizabethschooldistrict.org)

Tuesday, June 9 2026  
Special Meeting 6:00 p.m.  
Boardroom District Office

### Agenda

- 1.0 Call to Order (6:00 pm)
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda
- 5.0 Approval of Minutes
  - 5.1 BOE Business Meeting Minutes May 26, 2026
- 6.0 Recognitions (6:10 pm)
  - 6.1 Transportation Retirement, Corey Gelroth
- 7.0 Action Items (6:20 pm)
  - 7.1 Approval of Superintendent Selection
  - 7.2 Appointment of Dr. Ted Knight as Acting Superintendent
- 8.0 Communications (6:30 pm)
  - 8.1 Board Member Reports
  - 8.2 Superintendent Report
- 9.0 Public Comment/Public Hearing on 2026-27 Proposed Budget (6:45 pm)
- 10.0 Consent Agenda (7:15 pm)
  - 10.1 Consideration and Termination of Legal Services with Miller, Farmer, Carlson Law

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



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### 11.0 Action Items (7:20 pm)

11.1 Acceptance of Board Resignation and Declaration of Board Vacancy

11.2 2026-27 Budget Adoption and Appropriation Resolution

11.3 Consideration and Adoption of Resolution Authorizing a Declaration of Fiscal Exigency

11.4 Approval of Superintendent's Recommendations for Instructional Staff Reduction in Force

11.5 ESEA General Assurances Form

11.6 Elizabeth Middle School Title 1 Schoolwide Waiver

11.7 Singing Hills Elementary Title 1 Schoolwide Waiver

11.8 Resolution to Withdrawal from ReEnvisioned BOCES

### 12.0 Board Planning/New Business (7:50 pm)

12.1 Next Board of Education Meeting is Scheduled for Tuesday, June 23, 2026, in the Boardroom, District Office

### 13.0 Executive Session (7:55 pm)

13.1 The Board of Education may proceed into executive session pursuant to C.R.S. § 24-6-402 (a)(b). Conferences with an attorney for the purpose of receiving legal advice on specific legal questions regarding our current lawsuit with the ACLU. (No record required when the attorney says the session is a privileged attorney-client communication.)

### 14.0 Adjournment (8:25pm)

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