

Board of Education Retreat

Wednesday, July 16, 2025 11:00 AM

Professional Development Building, 152 School Road, Frisco, CO 80443

A. 11:00 AM Call to Order, Roll Call, Establish Quorum Agenda en Español	Speaker(s): Redhorse
B. 11:00 AM Approval of the Agenda	Speaker(s): Redhorse
C. 11:00 AM Consent Agenda	
C.1. Approval of District Personnel List July 16, 2025	
C.2. Approval of Minutes June 18, 2025	
C.3. Approval of End of Meeting Debrief June 18, 2025	
C.4. Approval of Revision to Executive Limitations (EL) Policy 7 - Asset Management (EL-7) (First Read/First Vote)	
C.5. Approval of IDEA Federal Application Narrative for 2025-2026 School Year	
C.6. Approval of Contract Agreement Snowbridge Inc.	
C.7. Approval of Contract Agreement Columbine Hills Construction LLC	
C.8. Approval of the Superintendent Evaluation Process Debrief	
D. 11:00 - 11:05 AM Items Pulled from Consent Agenda (If Applicable)	
E. Board Work Session	Speaker(s): Tony Byrd / SSD Team
E.1. 11:00 - 12:00 PM Key Performance Indicators (KPIs)	
E.2. 12:00 - 12:05 PM Master Planning Update Welcome Message and Outcome Review	Speaker(s): Tony Byrd / SSD Team
E.3. 12:05 - 1:35 PM Programmatic Development and Next Steps	
E.4. 1:35 - 1:50 PM Break	
E.5. 1:50 - 2:30 PM Facilities Work Development and Next Steps	Speaker(s): Kara Drake / Tony Byrd
E.6. 2:30 - 3:30 PM Master Planning with HCM	Speaker(s): Kara Drake / Tony Byrd
E.7. 3:30 - 4:10 PM Demographic/Boundary Studies	Speaker(s): Kara Drake / Tony Byrd
E.8. 4:10 - 4:15 PM Break	
E.9. 4:15 - 5:00 PM Key Strategic Questions	Speaker(s): Tony Byrd
E.10. 5:00 PM Closing Remarks and Reflection Documentation (Modified on July 15 2025, 9am)	Speaker(s): Tony Byrd
F. Board Development	
F.1. 5:10 - 6:50 PM Board of Education Retreat Board Goals and Reflections on Policy Governance (PG) Monitoring	Speaker(s): Julie Shapiro

G. **6:50 - 6:55 PM | End of Meeting Debrief**

H. **6:55 - 7:00 PM | Upcoming Meetings and Events**

H.1. August 07, 2025 | Regular Meeting | 4:30 PM
Dinner | 5:00 PM Call to Order

H.2. August 21, 2025 | Regular Meeting | 4:30 PM
Dinner | 5:00 PM Call to Order

H.3. FYI - Meeting Agenda Planning Calendar

I. **7:00 PM | Adjournment**

Speaker(s): Redhorse