



**Board of Education Regular Meeting
Thursday, September 4, 2025 at 4:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443**

<https://us06web.zoom.us/j/85876687515?pwd=CbDxbtoZHGUhhKb15zQ4GSvtGlimIU.1summit>

- A. 4:00 - 4:30 PM | Board of Education Dinner
Board of Education/Superintendent Dinner
- B. 4:30 PM | Call to Order, Roll Call, Establish Quorum
Redhorse
 - 1. Call to Order/Roll Call
Redhorse/Dunning
 - 2. For Information: Board Business Guiding Principals, Norms, and Operations (Governance Process Policy (GP-7) and Various Board Reference Documents
 - 3. For Information: Agenda en Español
- C. 4:30 - 4:35 PM | Approval of the Agenda
Vote to Approve the Agenda
- D. Special Guest(s)
- E. Superintendent Spotlights & Recognition
- F. Comments
 - 1. 4:35 - 4:45 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
 - 2. 4:45 - 5:05 PM | Board Comments
 - 3. 5:05 - 5:15 PM | Superintendent Comments
Byrd
- G. 5:15 - 5:20 PM | Consent Agenda
Redhorse
 - 1. Approval of District Personnel List
Approval of District Personnel List
 - 2. Approval of Minutes | August 21, 2025
 - 3. Approval of End of Meeting Debrief | August 21, 2025

4. Approval of Revision to GP-6 -- Agenda Planning Calendar | SRSV
 5. Approval of Revision to GP-1 -- Purpose of the Board | FRFV
 6. Approval of Board of Education Goals for the 2025-26 School Year
 7. Approval of 2025-2026 Agreement Regarding the Release and Continuing Employment of Joseph Kassey
- H. 5:20 - 5:25 PM | Items Pulled from Consent Agenda
Discuss items pulled from Consent Agenda, if applicable.
- I. Monitor Board Policies
1. 5:25 - 6:00 PM | Executive Limitations (EL) Policy 3 - Treatment of Students, Families, and Community (EL-3) Monitoring Report
Clark/Smith
 2. 6:00 - 6:10 PM | Break
- J. Superintendent Reports
1. 6:10 - 6:55 PM | Preliminary State Assessment/Performance Framework Report and IDEA AU Determination
Laura Cotsapas
 2. 6:55 - 7:15 PM | Administrative Policy Update
Tony Byrd
 3. 7:15 - 8:00 PM | Facilities Master Plan Update
- K. Board Development
1. 8:00 - 8:15 PM | Preview Onboarding Handbook
Agee
- L. Other Business
- M. Executive Session (If applicable)
- N. 8:15 - 8:20 PM | End of Meeting Debrief
At the end of each meeting:
1. Conduct a debriefing process subject to Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes (GP-12);
 2. Provide direction for a District communication plan related to meeting discussion and actions, as necessary; and
 3. Clearly delegate necessary follow-up meeting actions.
(Governance Process Policy 7 -- Business Business Guiding Principles, Norms, and Operations (GP-7))
- O. 8:20 - 8:25 PM | Upcoming Meetings and Events
1. September 18, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 2. October 09, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 Call to Order
 3. Agenda Planning Calendar (GP-6)
- P. 8:25 PM | Adjournment
Redhorse
Adjournment

