



**Board of Education Regular Meeting
Thursday, September 18, 2025 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443**

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

- A. Board of Education Dinner (4:30 - 5:00 PM)
Board of Education/Superintendent Dinner
- B. 5:00 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. 5:00 - 5:05 PM | Approval of the Agenda
Vote to Approve the Agenda
- D. Special Guest(s)
 - 1. 5:05 - 6:00 PM | Legislator Visit
Lisa Webster
 - 2. 6:00 - 6:30 PM | Discussion Regarding Formation of Collective Bargaining Group for Non-licensed Support Staff
- E. Superintendent Spotlights & Recognition
 - 1. 6:30 - 6:50 PM | Recognition and Appreciation of the Summit School District Technology Team
- F. Comments
 - 1. 6:50 - 7:00 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
Public Comments
 - 2. 7:00 - 7:20 PM | Board Comments
Board of Education Comments
 - 3. 7:20 - 7:30 PM Superintendent Comments

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- G. 7:30 - 7:35 PM | Consent Agenda
Redhorse
Approval of Items on the Consent Agenda
 - 1. Approval of District Personnel List
Approval of District Personnel List
 - 2. Approval of Minutes | September 04, 2025
 - 3. Approval of End of Meeting Debrief | September 04, 2025
 - 4. Approval of Executive Limitations (EL) Policy 3 - Treatment of Students, Families, and Community Monitoring Report
 - 5. Approval of Executive Limitations (EL) Policy 3 - Treatment of Students, Families, and Community Monitoring Report Evaluation (MRE)
 - 6. Approval of Contractual Agreement of Services Between Summit School District and Waste Management of Colorado
 - 7. Approval of the Intergovernmental Agreement and Maintenance Agreement between Summit School District and the Town of Frisco for Use and Maintenance of Ball Courts
 - 8. Approval of Revisions to Administrative Policy | AC - Non-Discrimination/Equal Opportunity | First Read/First Vote
 - 9. Approval of Revisions to Administrative Policy | AC-R-1 - Harassment and Discrimination Procedures for Students | First Read/First Vote
 - 10. Approval of Revisions to Administrative Policy | AC-R-2 - Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment and Members of the Public | First Read/First Vote
 - 11. Approval of Revisions to Administrative Policy | AC-R-3 - Sexual Harassment Investigation Procedures | First Read/First Vote
- H. 7:25 - 7:30 PM | Items Pulled from Consent Agenda
Discuss items pulled from Consent Agenda, if applicable.
 - 1. 7:30 - 7:40 | Break
- I. Executive Session
 - 1. 7:40 - 8:25 PM | Executive Session Pursuant to Section 24-6-402 (4)(b), C.R.S., for the Purpose of Receiving Legal Advice Regarding Support Staff Collective Bargaining Organization and Request for Recognition.
- J. Superintendent Reports
 - 1. None
Report title/etc.
- K. Board Development
 - 1. 8:25 - 8:45 PM | CASB Regional Meeting Debrief and Delegate Assembly Debrief
Redhorse
 - 2. 8:45 - 9:05 PM | BoardBook Orientation
Dunning
- L. Other Business
- M. 9:05 - 9:10 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))

N. 9:10 - 9:15 PM | Upcoming Meetings and Events

1. October 09, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
2. October 23, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
3. For Reference: Agenda Planning Calendar (GP-6)

O. 9:15 PM | Adjournment

Redhorse
Adjournment