



**Board of Education Regular Meeting
Thursday, November 6, 2025 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443**

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

- A. 4:30 - 5:00 PM | Board of Education Dinner
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)
- E. Superintendent Spotlights & Recognition
- F. Comments
 - 1. 5:05 - 5:50 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
Public Comments
 - 2. 5:50 - 6:10 PM | Board Comments
Board of Education Comments
 - 3. 6:10 - 6:30 PM | Superintendent Comments
Byrd
Superintendent Comments — Leadership Summit Academy Check In
- G. 6:30 - 6:35 PM | Consent Agenda
Redhorse
Approval of Items on the Consent Agenda
 - 1. Approval of District Personnel List | November 06, 2025

Approval of District Personnel List

2. Approval of Minutes | October 23, 2025
Approval of Minutes | 10/23/2025
 3. Approval of October 23, 2025 End of Meeting (EOM) Debrief
Lisa Webster
 4. Approval of Revisions to Executive Limitations Policy 9 -- Communication and Support to the Board (EL-9) | First Read/First Vote
Lisa Webster
 5. Approval of Revision to Governance Process Policy 12 - Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision (GP-12) | First Read First Vote (FRFV) Try 2
 6. Approval of Rescission of Multiple B-Series policies | First Read First Vote (FRFV)
Lisa Webster
 7. Approval of Revision to Governance Process Policy 2 - Board Job Description (GP-2) | Second Read Second Vote (SRSV)
Lisa Webster
 8. Approval of Revision to Governance Process Policy 5 - Investment in Governance (GP-5) | Second Read, Second Vote (SRSV) Try 2
 9. Approval to Adopt a Single Consolidate Administrative B-Series Policy | Second Read, Second Vote (SRSV)
- H. 6:35 - 6:40 PM | Items Pulled from Consent Agenda
Discuss items pulled from Consent Agenda, if applicable.
- I. Monitor Board Policies
1. 6:40 - 7:10 PM | Executive Limitations (EL) Policy 4 - Treatment of Staff and Volunteers (EL-4) Monitoring Report (MR)
Verzantvoort
 2. 7:10 - 7:20 PM | Break
- J. Superintendent Reports
1. 7:20 - 8:05 PM | Revised H-Series Policy Discussion and Updates
Verzantvoort
- K. Board Development
1. 8:05 - 8:20 PM | Superintendent Evaluation Process Discussion
 2. 8:20 - 8:30 PM | January Retreat Planning Update
Redhorse
 3. 8:20 - 8:30 PM | Legislative Update
Lisa Webster
- L. Other Business
- M. Executive Session (If applicable)
- N. 8:40 - 8:45 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 -- Board Business Guiding Principles, Norms, and Operations (GP-7))

O. 8:45 - 8:50 PM | Upcoming Meetings and Events

1. November 19, 2025 (Wednesday Meeting) | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
2. November 20, 2025 | Celebrations Around The World | Silverthorne Pavilion | 6:00 PM
3. November 20, 2025 | The Summit Foundation Philanthropy Awards | Beaver Run Resort | 5:30 PM
4. December 02, 2025 (Tentative) | Special Meeting | New Board Member Onboarding and Organizational Meeting | 5:00 PM Call to Order
5. December 04, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
6. FYI - Agenda Planning Calendar (GP-6)

P. 8:50 PM | Adjournment
Redhorse
Adjournment