



**Board of Education Regular Meeting
Wednesday, November 19, 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)

**GP-7 -- Board Business Guiding Principles, Norms, and Operations
Communication Protocol (Updated 12/16/2024) - Working Document
Approved MRs and MREs for 2024-2025 School Year
Approved MRs and MREs for 2025-2026 School Year (to date) - Working Document
Monitoring Report Evaluations Responses (to-date) - Working Document
End of Meeting Debriefs (to-date) - Working Document
Archived Board Agendas (BoardDocs)**
 - 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
 - 1. 5:05 - 5:15 PM | Recognition of Education Foundation of the Summit, the Summit Foundation, and Rotary
Byrd
- F. Comments
 - 1. 5:15 - 5:45 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.

Public Comments

2. 5:45 - 6:05 PM | Board Comments
Board of Education Comments
 3. 6:05 - 6:15 PM | Superintendent Comments
Byrd
Superintendent Comments
- G. 6:15 - 6:20 PM | Consent Agenda
Redhorse
Approval of Items on the Consent Agenda
1. Approval of District Personnel List | November 19, 2025
Approval of District Personnel List
 2. Approval of Minutes | November 06, 2025
 3. Approval of End of Meeting (EOM) Debrief | November 06, 2025
 4. Approval of Revisions to Executive Limitations Policy 9 -- Communication and Support to the Board (EL-9) | Second Read/Second Vote
 5. Approval of Revision to Governance Process Policy 12 - Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Revision (GP-12) | Second Read Second Vote (SRSV)
 6. Approval of Rescission of Multiple B-Series policies | Second Read/Second Vote (SRSV)
 7. Approval of Minutes | November 10, 2025 | Special Meeting
 8. Approval of End of Meeting Debrief | November 10, 2025 Special Meeting
- H. 6:20 - 6:25 PM | Items Pulled from Consent Agenda
Discuss items pulled from Consent Agenda, if applicable.
- I. Superintendent Reports
1. 6:25 - 6:55PM | Annual Finance Committee Report
Kara Drake
 2. 6:55 - 7:10 PM | FY2025/2026 Quarter 1 Financial Report
- J. Board Development
1. 7:10 - 7:25 PM | Annual Board Self Assessment and Board Goal/Objectives Check-In
 2. 7:25 - 7:30 PM | SY2025-2026 First Quarter Board Discretionary and Non-Discretionary Budget Update
Chris Guarino
- K. Other Business
1. 7:30 - 7:50 PM | Board Discussion Regarding Revisions to the H-Series Policies
 2. 7:50 - 7:55 PM | Approval of the Adoption of the Proposed H-Series Policies | Second Read Second Vote (SRSV)
- L. Executive Session
1. 7:55 - 8:25 PM | Executive Session Pursuant To C.R.S. 24-6-402 (4)(f) for the Purposes of the BOE/Superintendent Personnel Check-In (Part of the Superintendent's Annual Evaluation Process.)
 2. 8:25 - 8:30 PM | Return from Executive Session
- M. 8:30 - 8:35 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. 8:35 - 8:40 PM | Upcoming Meetings and Events

1. December 02, 2025 | Organizational and Onboarding Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
2. December 04, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
3. December 10 - 13, 2025 | CASB Convention | Colorado Springs
4. FYI - Agenda Planning Calendar

O. 8:40 PM | Adjournment

Redhorse
Adjournment