



**Board of Education Regular Meeting
Thursday, January 15, 2026 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443**

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

- A. **4:15 - 5:00 PM | Board of Education Dinner**
Board of Education/Superintendent Dinner. Guests will include CASB student leaders and chaperons.
Meal will be provided by Cynthia Baucom of Food Services for this meeting.
- B. **5:00 - 5:05 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. **5:05 - 5:10 PM | Approval of the Agenda**
Vote to Approve the Agenda
- D. **5:10 - 6:40 PM | Special Guest(s)**
 - 1. 5:10 - 6:00PM | Colorado Association of School Board (CASB) Student Leaders and Chaperones. Board Reflection of the Colorado Association of School Boards Annual Convention
 - 2. 6:00 - 6:10 PM | Colorado Education Association (CEA) Update
Liz Waddick
 - 3. 6:10 - 6:40 PM | Labor Management Committee (LMC) Update
Andrea Verzantvoort / SCEA Leadership
- E. **6:40 - 6:50 PM | Superintendent Spotlights & Recognition**
 - 1. Board Appreciation Month
Tony Byrd
- F. **6:50 - 7:30 PM | 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
Byrd
Superintendent Comments

G. 7:30 - 7:35 PM | Consent Agenda

Redhorse

Approval of Items on the Consent Agenda

1. Approval of District Personnel List | January 15 2026
Approval of District Personnel List
2. Approval of Minutes | December 16 2025
3. Approval of Minutes | January 8 2026
4. Approval of End of Meeting Debrief | December 16 2025
Approval of End of Meeting Debrief | DATE
5. Approval of End of Meeting Debrief | January 8 2026
6. Approval of Executive Limitations Policy 5 - Financial Administration (EL-5) Monitoring Report (MR)
7. Approval of Executive Limitations Policy 5 - Financial Administration (EL-5) Monitoring Report Evaluation (MRE)
8. Approval of Resolution #2025-26-2 Adopting the Colorado Archive School District Records Retention Manual
9. Approval of Revision to GP-4 | First Reading, First Vote
10. 2026 Partner Nicotine Tax Prevention and Cessation (formerly Part I) MOU

H. 7:35 - 7:40 PM | Items Pulled from Consent Agenda & Break

Discuss items pulled from Consent Agenda, if applicable.

1. 7:40 - 7:50 PM | Break

I. 7:50 - 8:55 PM | Monitor Board Policies

1. 7:50 - 8:10 PM | Executive Limitations Policy 2 - Emergency Superintendent Succession (EL-2) Monitoring Report (MR)
2. 8:10- 8:55 PM | Executive Limitations Policy 9 - Communications and Support to the Board (EL-9) Monitoring Report (MR)

J. 8:55 - 9:15 PM | Superintendent Reports

1. 8:55 - 9:15 PM | Superintendent Goals and Initiative Update
Tony Byrd

K. 9:15 PM | Board Development

L. 9:15 - 9:25 PM | Other Business

Consuelo Redhorse

1. Board Housekeeping (Part 2)
Revisit BOE committees and liaison, background check (part 2).

M. **9:25 - 9:50 PM | Executive Session Pursuant to Colorado Revised Statute, Section 24-6-402(4)(f), for the Purposes of Reviewing the Superintendent's Draft Summative Evaluation**

1. 9:50 PM | Return from Executive Session

N. **9:50 -10:00 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. **10:00 - 10:05 PM | Upcoming Meetings and Events**

1. January 29, 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to order
2. February 12, 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
3. March 05, 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
4. FYI - Agenda Planning Calendar (GP-6)

P. **10:05 PM | Adjournment**

Redhorse
Adjournment