



**Board of Education Regular Meeting
Thursday, May 7, 2026 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443**

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

- A. **4:30 - 5:00 PM | Board of Education Dinner**
- B. **5:00 PM | Call to Order, Roll Call, Establish Quorum**
 - 1. Call to Order/Roll Call
 - 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**
- D. **5:05 - 5:35 PM | Superintendent Spotlights & Recognition**
 - 1. 5:05 - 5:20 PM | Recognition of School Resource Officers - Winners of Best Governmental Department of the Year Award from the County Chamber of Commerce
 - 2. 5:20 - 5:25 PM | Recognition of Staff for Educator Appreciation Week
 - 3. 5:25 - 5:35 PM | Recognition of Principals
- E. **Special Guest(s) - N/A**
- F. **5:35 - 6:25 PM | Comments**
 - 1. 5:35- 6:05 PM | Public Comments/Comentarios del público.
 - 2. 6:05 - 6:20 PM | Board Comments
 - 3. 6:20 - 6:25 PM | Superintendent Comments
Note: Expulsion Report attachments
- G. **6:25 - 6:30 PM | Consent Agenda**
 - 1. Approval of District Personnel List | May 7 2026
 - 2. Approval of Minutes | April 16 2026 Regular Meeting
 - 3. Approval of Minutes | April 30 2026 Special Meeting
 - 4. Approval of End of Meeting (EOM) Debrief | April 16 2026 Regular Meeting

5. Approval of End of Meeting (EOM) Debrief | April 30 2026 Special Meeting
- H. **6:30- 6:35 PM | Items Pulled from Consent Agenda**
- I. **6:35 - 8:10 PM | Other Business**
1. 6:35 - 6:45 PM | Presentation of Election Report of Education Support Professionals (ESP) Employee Organization
 - a. 6:45 - 7:10 PM | Board of Education 1) Reflection and 2) Vote to Approve Resolution Number 2025-26-6: Recognizing the Summit County Education Association (SCEA) as the Exclusive Bargaining Agent for the Education Support Professionals (Herein, ESP) Bargaining Unit
 2. **7:10 - 7:20 PM | Break**
 3. 7:10 - 7:40 PM | Board of Education Final Review of Superintendent's Master Plan Recommendation
 - a. 7:40 - 7:50 PM | Board of Education Vote on Superintendent's Master Plan Recommendation
 4. 7:50 - 7:55 PM | 3rd Quarter Board of Education Discretionary Budget
 5. 7:55 - 8:10 PM | Proposed 2026-2027 Board Priorities and Future Year Board Discretionary Budget
- J. **8:10 - 8:30 PM | Superintendent Reports**
1. 2025-26 Third Quarter Financial Report
- K. **8:30 - 9:00 PM | Monitor Board Policies**
1. Monitoring Report | GP-5 -- Investment in Governance
 2. Monitoring Report | GP-6 -- Agenda Planning Calendar
 3. Monitoring Report | GP-12 -- Monitoring Governance Process and Board-Superintendent Relationship Policies, Board Assessment Process, and Policy Adoption/Revision/Rescission Processes
- L. **9:00 - 9:15 PM | Board Development**
1. Legislative Update
- M. **9:15 - 10:00 PM | Executive Session - Negotiation Parameters**
1. 9:15 - 10:00 PM | Executive Session Pursuant to Colorado Revised Statute, Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Collective Bargaining Agreement with the Summit County Education Association; and pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing the strategy for negotiations relating to collective bargaining with the Summit County Education Association.
 2. 10:00 - 10:05 PM | Return from Executive Session
- N. **10:05 - 10:10 PM | End of Meeting (EOM) 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. 10:10 - 10:15 PM | Upcoming Meetings and Events

1. May 21 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
2. Wednesday, May 27 2026 | Special Meeting - Preliminary Budget | 7:30 AM | Virtual Meeting
3. May 28 2026 | Snowy Peaks Graduation | 5:00 PM | Riverwalk Center
4. Friday, May 29 | SHS Commemoration | 5:30 - 7:30 PM | Summit High School
5. Saturday, May 30 2026 | Summit High School Graduation | 9:00 AM
6. June 4 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call To Order
7. FYI - Agenda Planning Calendar (GP-6)

P. 10:15 PM | Adjournment