



Board of Education Regular Meeting and Work Session
Thursday, July 23, 2026 at 11:00 AM
Summit Middle School
152 School Road
Frisco, CO 80443

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

- A. **11:00 AM | Call to Order, Roll Call, Establish Quorum**
 - 1. Call to Order/Roll Call
 - 2. For Information: Board Business Guiding Principles, Norms, and Operations (Governance Process Policy (GP-7)) -- Consolidated Resources supporting the Board to include Board-Approved Policy Governance (PG) Products
 - 3. For Information: Agenda en Español
- B. **11:00 - 11:05 AM | Approval of the Agenda**
- C. **11:05 AM | Special Guest(s)** - Matt Cook, Colorado Association of School Boards (CASB) Director of Public Policy and Advocacy
- D. **11:05 AM - 3:00 PM | Board Development, Reflection and Planning**
 - 1. **2:40 - 3:00 PM | Board Development, Reflection and Planning**
 - 2. 3:00 PM | Call to Order / Roll Call / Re-establish Quorum
- E. **3:00 PM | Superintendent Spotlights & Recognition - NA**
- F. **3:00 - 3:30 PM | Comments**
 - 1. 3:00 - 3:30 PM | Public Comment
- G. **3:30 - 3:35 PM | Consent Agenda**
 - 1. Approval of District Personnel List - July 23 2026
 - 2. Approval of Minutes | June 25 2026 Regular Meeting
 - 3. Approval of End of Meeting (EOM) Debrief | June 25 2026 Regular Meeting
 - 4. Approval of Governance Process Policy 11 - Board Committees (GP-11) Modified Monitoring Report (MR)
 - 5. Approval of Governance Process Policy 11 - Board Committees (GP-11) Monitoring Report Evaluation (MRE)

6. Approval of Revision to Governance Process Policy 6 - Agenda Planning Calendar (GP-6) | First Reading First Vote (FRFV)
 7. Approval of Revision to Governance Process Policy 12- Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes (GP-12) | First Reading First Vote (FRFV)
 8. Approval of Adoption of New Governance Process Policy10 - Monitoring Board-Superintendent Relationship (BSR) and Governance Process (GP) Policies, and Conducting Board Self Assessments (GP-10) | First Reading First Vote (FRFV)
 9. Approval of the Official Meeting Posting Location – Adoption of the Official Summit School District website as the Board of Education's permanent meeting posting location, effective July 2026
 10. Approval of Resolution #2026-27-1 -- 2017-Series Bond Refund Parameters
- H. **3:35 - 3:40 PM | Items Pulled from Consent Agenda**
- I. **3:40 PM | Monitor Board Policies - NA**
- J. **3:40 PM | Superintendent Reports - NA**
- K. **3:40 - 4:50 PM | Other Business**
1. 11:45 AM - 12:30 PM | Discussion of Proposed Ballot Question / Mill Levy Override (MLO) for November 2026 Election
 - a. 4:25 - 4:35 PM | Formal Board Action on Proposed Ballot Question / Bond for November 2026 Election
 - b. 4:35 - 4:50 PM | Formal Board Action on Proposed Ballot Question / Mill Levy Override (MLO) for November 2026 Election
- L. **4:50 PM | Executive Session (If applicable) - NA**
- M. **4:50 - 4:55 PM | End of Meeting (EOM) Debrief**
- N. **4:55 - 5:00 PM | Upcoming Meetings and Events**
1. August 13, 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 2. August 27, 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 3. September 10, 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 4. FYI - Agenda Planning Calendar (GP-6)
- O. **5:00 PM | Adjournment**