

Board of Education Regular Meeting
Thursday, November 6, 2025 5:00 PM Central

Professional Development Building
152 School Road
Frisco, CO 80443

A. 4:30 - 5:00 PM | Board of Education Dinner

B. 5:00 PM | Call to Order, Roll Call, Establish Quorum

B.1. Call to Order/Roll Call

B.2. For Information: Board Business Guiding Principals, Norms, and Operations
(Governance Process Policy (GP-7) and Various Board Reference Documents

B.3. For Information: Agenda en Español

C. 5:00 - 5:05 PM | Approval of the Agenda

D. Special Guest(s)

E. Superintendent Spotlights & Recognition

F. Comments

F.1. 5:05 - 5:50 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.

F.2. 5:50 - 6:10 PM | Board Comments

F.3. 6:10 - 6:30 PM | Superintendent Comments

G. 6:30 - 6:35 PM | Consent Agenda

G.1. Approval of District Personnel List | November 06, 2025

G.2. Approval of Minutes | October 23, 2025

G.3. Approval of October 23, 2025 End of Meeting (EOM) Debrief

G.4. Approval of Revisions to Executive Limitations Policy 9 -- Communication and Support to the Board (EL-9) | First Read/First Vote

G.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

G.6. Approval of Rescission of Multiple B-Series policies | First Read First Vote (FRFV)

G.7. Approval of Revision to Governance Process Policy 2 - Board Job Description (GP-2) | Second Read Second Vote (SRSV)

G.8. Approval of Revision to Governance Process Policy 5 - Investment in Governance (GP-5) | Second Read, Second Vote (SRSV) Try 2

G.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

I. Monitor Board Policies

I.1. 6:40 - 7:10 PM | Executive Limitations (EL) Policy 4 - Treatment of Staff and Volunteers (EL-4) Monitoring Report (MR)

I.2. 7:10 - 7:20 PM | Break

J. Superintendent Reports

J.1. 7:20 - 8:05 PM | Revised H-Series Policy Discussion and Updates

K. Board Development

K.1. 8:05 - 8:20 PM | Superintendent Evaluation Process Discussion

K.2. 8:20 - 8:30 PM | January Retreat Planning Update

K.3. 8:20 - 8:30 PM | Legislative Update

L. Other Business

M. Executive Session (If applicable)

N. 8:40 - 8:45 PM | End of Meeting Debrief

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

O.1. November 19, 2025 (Wednesday Meeting) | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

O.2. November 20, 2025 | Celebrations Around The World | Silverthorne Pavilion | 6:00 PM

O.3. November 20, 2025 | The Summit Foundation Philanthropy Awards | Beaver Run Resort | 5:30 PM

O.4. December 02, 2025 (Tentative) | Special Meeting | New Board Member Onboarding and Organizational Meeting | 5:00 PM Call to Order

O.5. December 04, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

O.6. FYI - Agenda Planning Calendar (GP-6)

P. 8:50 PM | Adjournment