Board of Education Regular Meeting
Thursday, June 25, 2026 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443

https://us06web.zoom.us/j/85876687515?pwd=CbDxbtoZHGUhhKb15zQ4GSvtGlimlU.1
summit

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)
3. For Information: Agenda en Español

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

D. **5:05 - 5:15 PM | Special Guest(s)**

1. District Accountability Committee (DAC) Recommendation for 2026-2027 Budget

E. **5:15 PM | Superintendent Spotlights & Recognition - NA**

F. **5:15 - 6:00 PM | Comments**

1. 5:15 - 5:30 PM | Public Comments/Comentarios del público.
   Instructions for Public Comment are attached.
2. 5:30 - 5:50 min | Board Comments
3. 5:50 - 6:00 PM | Superintendent Comments

G. **6:00 - 6:05 PM | Consent Agenda**

1. Approval of District Personnel List | June 25 2026
2. Approval of Minutes | June 4 2026 Regular Meeting
3. Approval of End of Meeting (EOM) Debrief | June 4 2026 Regular Meeting
4. Approval of Governance Process Policy 5 - Investment in Governance (GP-5) Modified Monitoring Report (MR)
5. Approval of Governance Process Policy 5 - Investment in Governance (GP-5) Monitoring Report Evaluation (MRE)

6. Approval of Governance Process Executive Limitations Policy 7 - Asset Protection (EL-7) Monitoring Report (MR)

7. Approval of Governance Process Executive Limitations Policy 7 - Asset Protection (EL-7) Monitoring Report Evaluation (MRE)

8. Approval of 2026-2027 Board of Education Agenda Planning Calendar

9. Approval of 2026-2027 School Year Finance Committee Charge
10. Approval of the Revised 2025-26 School Year Calendar
11. Approval of Resolution #2025-26-7 - Adoption of the 2026-2027 Budget
12. Approval of Resolution #2025-26-8 Use of Beginning Fund Balance
13. Approval of Resolution #2025-26-9: Cash Flow Loan Program
14. Approval of Assurances for Grant List Accreditation
15. Approval of Summit School District Leadership Association (SSDLA) Meet and Confer Agreement Ratification

H. **6:05 - 6:10 PM | Items Pulled from Consent Agenda**

I. **6:10 - 7:50 PM | Superintendent Reports**

1. 6:10 - 7:40 PM | Presentation of Polling Results by Magellan Strategies and Board of Education Bond/Mill Levy Override Discussion
2. 7:40 - 7:50 PM | Break

J. **7:50 - 8:00 PM | Monitor Board Policies**

1. 7:50 - 8:00 PM | Monitoring Report | Governance Process Policy 11 - Board Committees (GP-11)

K. **8:00 PM | Executive Session (if applicable) - NA**

L. **8:00 - 8:35 PM | Board Development**

1. Legislative Update - NA
2. 8:00 - 8:25 PM | Spring 2026 Board of Education Voice Event Debriefs and Planning for Next School Year
    a. Students Voice Events (March - April 2026) Debrief
    b. Staff Voice Events (March - April 2026) Debrief
    c. Community Voice Event (Hosted on April 16 2026) Debrief
3. 8:25 - 8:35 PM | Board Onboarding Handbook Update

M. **8:35 - 8:45 PM | Other Business**

1. 8:35 - 8:45 PM | Superintendent Formative Evaluation Process Debrief

N. **8:45 - 8:50 PM | End of Meeting (EOM) Debrief**

O. **8:50 - 8:55 PM | Upcoming Meetings and Events**

1. July 23 2026 | Regular Meeting and Work Session | 11 AM - TBA | Summit Middle School Library
2. August 13 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

3. August 27 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
4. FYI - Agenda Planning Calendar (GP-6)

P. **8:55 PM | Adjournment**