



**Board of Education Regular Meeting
Thursday, August 20, 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))
 - 3. For Information: Agenda en Español
- C. **5:00 - 5:05 PM | Approval of the Agenda**
- D. **5:05 - 5:45 PM | Executive Session**
 - 1. 5:05 - 5:10 PM | Enter into Executive Session
 - 2. 5:10 - 5:40 PM | Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to confer with the district's special counsel regarding legal advice on specific legal questions concerning cybersecurity.
 - 3. 5:40 - 5:45 PM | Exit from Executive Session
- E. **5:45 PM | Special Guest(s) - NA**
- F. **5:45 PM | Superintendent Spotlights & Recognition - NA**
- G. **5:45 - 6:10 PM | Comments**
 - 1. 5:45 - 6:05 PM | Public Comments/Comentarios del público. Guidance for Public Comment is linked.
 - 2. 6:05 - 6:10 PM | Superintendent Comments
- H. **6:10 PM | Board Study Session - NA**
- I. **6:10 - 6:15 PM | Consent Agenda**
 - 1. Approval of District Personnel List | August 20 2026
 - 2. Approval of Minutes | July 23 2026 Regular Meeting

3. Approval of End of Meeting (EOM) Debrief | July 23 2026 Regular Meeting
4. Approval of Intergovernmental Agreement for Election Services
- J. **6:15 - 6:20 PM | Items Pulled from Consent Agenda**
- K. **6:20 - 7:55 PM | Superintendent Reports**
 1. 6:35 - 6:50 PM | Fair Campaign Practices Act (FCPA) Review
 2. 6:50 - 7:20 PM | Potential Mill Levy Override Ballot Language Update and Discussion
 3. 7:20 - 7:45 PM | School Consolidation Planning Update (BRE/UBE) - Consolidation Process and Milestones
 4. 7:45 - 7:55 PM | Break
- L. **7:55 - 9:05 PM | Board Development**
 1. 7:55 - 8:25 PM | Board of Education (BOE) Development of 2026-2027 Goals, Objectives, and Associated Implementation Plan
 2. 8:25 - 8:55 PM | Board of Education (BOE) Development of 2026-2027 Spotlight / Voice Event Plan
 3. 8:55 - 9:05 PM | 2026-2027 Board of Education (BOE) Liaison / Committee Assignments
- M. **9:05 - 9:25 PM | Monitor Board Policies**
 1. 9:05 - 9:15 PM | Consolidated Governance Process (GP) Policy Monitoring Report (MR) for GP-1 / GP-2 / GP-3 / GP-4 / GP-7
 2. 9:15 - 9:25 PM | Consolidated Board-Superintendent Relationship (BSR) Policy Monitoring Report (MR) for BSR-1 / BSR-2 / BSR-3 / BSR-4 / BSR-5
- N. **9:25 PM | Other Business - NA**
- O. **9:25 PM | Executive Session (If applicable) - NA**
- P. **9:25 - 9:30 PM | End of Meeting (EOM) Debrief**
- Q. **9:30 - 9:35 PM | Upcoming Meetings and Events**
 1. August 27 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 2. September 10 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 3. September 11-12 2026 | CASB Fall 2026 Conference and Delegate Assembly | Beaver Run Resort, Breckenridge CO | Notice Only: Not a Board of Education Meeting
 4. September 14 2026 | CASB Region 8 Meeting | Multiple Board of Education Directors in Attendance | Notice Only: Not a Board of Education Meeting
 5. September 24 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 6. FYI - Agenda Planning Calendar (GP-6)
- R. **9:35 PM | Adjournment**

