



**Board of Education Regular Meeting
Thursday, August 27, 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 - 6:00 PM | Executive Session**
 - 1. 5:05 - 5:10 PM | Enter into Executive Session
 - 2. 5:10 - 5:20 PM | *Executive Session for the purpose of conferring with the District's attorney regarding legal advice on specific legal questions concerning a student issue pursuant to Section 24-6-402(4)(b), C.R.S.; and for a discussion of individual students where public disclosure would adversely affect the person pursuant to Section 24-6-402(4)(h), C.R.S.*
 - 3. 5:20 - 5:45 PM | *Executive session pursuant to Section 24-6-402(4)(b), C.R.S., for purposes of legal advice with the District's attorney regarding charter school applications and applicable law.*
 - 4. 5:45 - 5:50 PM | Exit out of Executive Session
 - 5. 5:50 - 6:00 PM | Formal Board Action and Discussion Regarding the August 27 2026 Executive Sessions
 - a. Formal Board action and discussion regarding executive session for the purpose of conferring with the District's attorney regarding legal advice on specific legal questions concerning a student issue pursuant to Section 24-6-402(4)(b), C.R.S.; and for a discussion of individual students where public disclosure would adversely affect the person pursuant to Section 24-6-402(4)(h), C.R.S.

- b. Formal Board action and discussion regarding executive session pursuant to Section 24-6-402(4)(b), C.R.S., for purposes of legal advice with the District's attorney regarding charter school applications and applicable law.

E. 6:00 - 7:05 PM | Monitor Board Policies

1. 6:00 - 6:45 PM | Monitoring Report | Ends Policy 3 - Economic Success (Ends-3)
2. 6:45 - 7:05 PM | Monitoring Report | Executive Limitations Policy 6 - Financial Planning and Budgeting (EL-6)

F. 7:05 PM | Special Guest(s) - NA

G. 7:05 PM | Superintendent Spotlights & Recognition - NA

H. 7:05 PM | Board Study Session - NA

I. 7:05 - 7:30 PM | Comments

1. 7:05 - 7:25 PM | Public Comments/Comentarios del público.
Public Comment Guidance is linked.
2. 7:25 - 7:30 PM | Superintendent Comments

J. 7:30 - 7:35 PM | Consent Agenda

1. Approval of District Personnel List | August 27 2026
2. Approval of Minutes | August 20 2026 Regular Meeting
3. Approval of End of Meeting (EOM) Debrief | August 20 2026 Regular Meeting
4. Approval of Consolidated Governance Process Policies (GP-1 / GP-2 / GP-3 / GP-4 / GP-7) Monitoring Report (MR)
5. Approval of Consolidated Governance Process Policies (GP-1 / GP-2 / GP-3 / GP-4 / GP-7) Monitoring Report Evaluation (MRE)
6. Approval of Consolidated Board-Superintendent Relationship Policies (BSR-1 / BSR-2 / BSR-3 / BSR-4 / BSR-5) Monitoring Report (MR)
7. Approval of Consolidated Board-Superintendent Relationship Policies (BSR-1 / BSR-2 / BSR-3 / BSR-4 / BSR-5) Monitoring Report Evaluation (MRE)
8. Approval of Proposed Board Goals for School Year 2026-2027
9. Approval of Resolution 2026-27-3-3 to Approve Summit School District RE-1 Participation in the November 3, 2026 Coordinated Election and the Form of the Mill Levy Override (MLO) Ballot Question

K. 7:35 - 7:50 PM | Items Pulled from Consent Agenda

1. 7:40 - 7:50 PM | Break

L. 7:50 - 8:45 PM | Superintendent Reports

1. 7:50 - 8:00 PM | 2017-Series Bond Refunding Results
2. 8:00 - 8:30 PM | School Consolidation Planning Update (BRE/UBE) - Property Disposition
3. 8:30 - 8:40 PM | 2026-2027 Superintendent School Year Goals, Initiatives, and Key Performance Indicators (KPIs) - **TABLED to September 10 2026 Board Meeting**

4. 8:40 - 8:45 PM | Administrative Policy Update - **TABLED to September 10 2026 Board Meeting**

M. 8:45 - 9:00 PM | Board Development

1. 8:45 - 8:55 PM | Review SSD Positions Regarding Proposed Fall 2026 Colorado Association of School Boards (CASB) Delegate Assembly Resolutions/Legislative Agenda
2. 8:55 - 9:00 PM | Board Discretionary Budget Review - Unaudited Quarter 4

N. 9:00 PM | Other Business - NA

O. 9:00 PM | Executive Session (If applicable) - NA

P. 9:00 - 9:05 PM | End of Meeting (EOM) Debrief

Q. 9:05 - 9:10 PM | Upcoming Meetings and Events

1. Starting September 4 2026 | SSD Mill Levy Override Campaign Events | Multiple Board of Education Directors in Attendance | Notice Only: Not a Board of Education Meeting
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. Throughout September 2026 | Back To School Nights | Multiple Board of Education Directors in Attendance | Notice Only: Not a Board of Education Meeting
7. FYI - Agenda Planning Calendar (GP-6)

R. 9:10 PM | Adjournment