



**Board of Education Regular Meeting  
Thursday, September 10, 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 - 5:35 PM | Monitor Board Policies**
  - 1. 5:05 - 5:35 PM | Executive Limitations Policy 3 - Treatment of Students, Families, and Community (EL-3) Monitoring Report (MR)
- E. **5:35 - 6:15 PM | Comments**
  - 1. 5:35 - 5:55 PM | Public Comments/Comentarios del público.  
Guidance for Public Comment is linked.
  - 2. 5:55 - 6:15 PM | Board Comments
- F. **6:15 - 6:40 PM | Special Guest(s)**
  - 1. 6:15 - 6:25 PM | Summit School District Leadership Association (SSDLA) Update
  - 2. 6:25 - 6:30 PM | Colorado Education Association (CEA) Update
  - 3. 6:30 - 6:40 PM | Summit County Education Association (SCEA) Labor Management Committee (LMC) Update
- G. **6:40 PM | Superintendent Spotlights & Recognition - NA**
- H. **6:40 PM | Executive Session (if applicable) - NA**
- I. **6:40 PM | Board Study Session - NA**

**J. 6:40 - 6:45 PM | Consent Agenda**

1. Approval of District Personnel List | September 10 2026
2. Approval of Minutes | August 27 2026 Regular Meeting
3. Approval of End of Meeting (EOM) Debrief | August 27 2026 Regular Meeting
4. Approval of Revision to Governance Process Policy 6 - Agenda Planning Calendar (GP-6) | Second Reading Second Vote (SRSV)
5. 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) | Second Reading Second Vote (SRSV)
6. 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) | Second Reading Second Vote (SRSV)
7. Approval of Revision to Board-Superintendent Relationship Policy 5 - Monitoring the Ends and Executive Limitations Policies and Superintendent Performance Evaluation Processes (BSR-5) | First Reading First Vote (FRFV)
8. Approval of Ends Policy 3 - Economic Success (Ends-3) Monitoring Report (MR)
9. Approval of Ends Policy 3 - Economic Success (ENDS-3) Monitoring Report Evaluation (MRE)
10. Approval of Executive Limitations Policy 6 - Financial Planning and Budgeting (EL-6) Modified Monitoring Report (MR)
11. Approval of Executive Limitations Policy 6 - Financial Planning and Budgeting (EL-6) Monitoring Report Evaluation (MRE)

**K. 6:45 - 7:00 PM | Items Pulled from Consent Agenda**

1. 6:50 - 7:00 PM | Break

**L. 7:00 - 8:00 PM | Superintendent Reports**

1. 7:00 - 7:45 PM | Preliminary 2025-2026 State Assessment/Performance Framework Report and Individuals with Disability Education Act (IDEA) Administrative Unit (AU) Determination
2. 7:45 - 7:55 PM | 2026-2027 Superintendent School Year Goals, Initiatives, and Key Performance Indicators (KPIs)
3. 7:55 - 8:00 PM | Administrative Policy Update

**M. 8:00 - 8:30 PM | Board Development**

1. 8:00 - 8:30 PM | Introduction to Fair and Representative Governance Systems (Courageous CO)

**N. 8:30 PM | Other Business - NA**

**O. 8:30 PM | Executive Session (If applicable) - NA**

**P. 8:30 - 8:35 PM | End of Meeting (EOM) Debrief**

**Q. 8:35 - 8:40 PM | Upcoming Meetings and Events**

1. Throughout September 2026 | Back To School Nights | Multiple Board of Education Directors in Attendance | Notice Only: Not a Board of Education Meeting

2. Throughout September and October 2026 | November 2026 Ballot Measure Events | Multiple Board of Education Directors in Attendance as Private Citizens | Notice Only: Not a Board of Education Meeting
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. October 8 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
7. FYI - Agenda Planning Calendar (GP-6)

R. **8:40 PM | Adjournment**