Board of Education Regular Meeting
Thursday, October 22, 2026 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443

https://us06web.zoom.us/j/81403103947?pwd=mHfAVJwXaqPKpNjoL5b9NUnqSofNOM.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 PM | Special Guest(s) - NA**

E. **5:05 PM | Superintendent Spotlights & Recognition - NA**

F. **5:05 PM | Executive Session (if applicable) - NA**

G. **5:05 PM | Board Study Session - NA**

H. **5:05 - 5:50 PM | Comments**

1. 5:05 - 5:25 PM | Public Comments/Comentarios del público.
   Instructions for Public Comment are attached.
2. 5:25 - 5:45 PM | Board Comments
3. 5:45 - 5:50 PM | Superintendent Comments

I. **5:50 - 5:55 PM | Consent Agenda**

1. Approval of District Personnel List | October 22 2026
2. Approval of Minutes | October 8 2026 Regular Meeting
3. Approval of End of Meeting (EOM) Debrief | October 8 2026 Regular Meeting
4. Approval of Ends Policy 1 - Academic Success (ENDS-1) Monitoring Report (MR)
5. Approval of Ends Policy 1 - Academic Success (ENDS-1) Monitoring Report Evaluation (MRE)

6. Approval of Executive Limitations Policy 1 - General Executive Limitations (EL-1) Monitoring Report (MR)
7. Approval of Executive Limitations Policy 1 - General Executive Limitations (EL-1) Monitoring Report Evaluation (MRE)

J. **5:55 - 6:00 PM | Items Pulled from Consent Agenda**

K. **6:00 PM | Monitor Board Policies - NA**

L. **6:00 - 7:10 PM | Superintendent Reports**

1. 6:00 - 6:15 PM | Preliminary Enrollment Update for the 2026-2027 School Year Report title/etc.
2. 6:15 - 6:45 PM | BRE-UBE School Consolidation Naming Committee Update (5 Finalist Names)
3. 6:45 - 7:00 PM | Superintendent Goals and Initiatives Update (2026-2027) - Quarterly Update
4. 7:00 - 7:10 PM | Break

M. **7:10 PM | Board Development - NA**

N. **7:10 - 7:25 PM | Other Business**

1. 7:10 - 7:25 PM | Legislative Update

O. **7:25 - 8:05 PM | Executive Session -** Pursuant to Colorado Revised Statute, Section 24-6-402(4)(f), for the Purposes of Reviewing the Superintendent's Summative Evaluation Draft Document

1. 7:25 - 7:30 PM | Enter Into Executive Session
2. 7:30 - 8:00 PM | Executive Session
3. 8:00 - 8:05 PM | Exit Executive Session

P. **8:05 - 8:10 PM | End of Meeting (EOM) Debrief**

Q. **8:10 - 8:15 PM | Upcoming Meetings and Events**

1. 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
2. November 5 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
3. WEDNESDAY, November 18 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
4. November 19 2026 | Celebrations Around The World | Silverthorne Pavilion | 6:00 PM
5. November 19 2026 | The Summit Foundation Philanthropy Awards | Beaver Run Resort | 5:30 PM
6. Thursday, December 3 2026 - Saturday, December 5 2026 | Colorado Association of School Boards (CASB) Annual Convention | Colorado Springs
7. FYI - Agenda Planning Calendar (GP-6)

R. **8:15 PM | Adjournment**