Board of Education Regular Meeting
Thursday, November 5, 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 with Flexibility**

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

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

F. **5:05 - 6:45 PM | Executive Session** - Pursuant to C.R.S. §§ 24-6-402(4)(f) and 24-6-402(4)(e)(I) and (II), for the purpose of discussing a personnel matter involving the Superintendent's annual summative evaluation and for determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators concerning the Superintendent's individual employment contract.

   1. 5:05 - 5:10 PM | Enter into Executive Session
   2. 5:10 - 6:25 PM | Executive Session
   3. 6:25 - 6:30 PM | Exit from Executive Session
   4. 6:30 - 6:35 PM | Board Discussion and Formal Board Action, as necessary
   5. 6:35 - 6:45 PM | Superintendent Evaluation Process Debrief (Summative Evaluation)

G. **6:45 PM | Board Study Session - NA**

H. **6:45 - 7:55 PM | Superintendent Reports**

   1. 6:45 - 7:15 PM | BRE-UBE School Consolidation - Naming Committee Update (Final School Name Recommendation)
   2. 7:15 - 7:25 PM | Break

3. 7:25 - 7:55 PM | BRE-UBE School Consolidation - Boundary Workgroup Update (School Boundary) - Redline correction to slide 6 made on November 4 2026, 5:00pm

I. **7:55 - 8:40 PM | Comments**

1. 7:55 - 8:15 PM | Public Comments/Comentarios del público.
   Instructions for Public Comment are attached.

2. 8:15 - 8:35 PM | Board Comments
3. 8:35 - 8:40 PM | Superintendent Comments

J. **8:40 - 8:45 PM | Consent Agenda**

1. Approval of District Personnel List | November 5 2026
2. Approval of Minutes | October 22 2026 Regular Meeting
3. Approval of End of Meeting (EOM) Debrief | October 22 2026 Regular Meeting

K. **8:45 - 8:50 PM | Items Pulled from Consent Agenda**

L. **8:50 - 9:20 PM | Monitor Board Policies**

1. 8:50 - 9:20 PM | Executive Limitations Policy 4 - Treatment of Staff and Volunteers (EL-4) Monitoring Report (MR)

M. **9:20 PM | Board Development - NA**

N. **9:20 PM | Other Business - NA**

O. **9:20 PM | Executive Session (If applicable) - NA**

P. **9:20 - 9:25 PM | End of Meeting (EOM) Debrief**

Q. **9:25 - 9:30 PM | Upcoming Meetings and Events**

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

R. **9:30 PM | Adjournment**