Board of Education Regular Meeting
Wednesday, November 18, 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 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 | November 18 2026
2. Approval of Minutes | November 5 2026 Regular Meeting
3. Approval of End of Meeting (EOM) Debrief | November 5 2026 Regular Meeting
4. Approval of Executive Limitations Policy 4 - Treatment of Staff and Volunteers (EL-4) Monitoring Report (MR)

5. Approval of Executive Limitations Policy 4 - Treatment of Staff and Volunteers (EL-4) Monitoring Report Evaluation (MRE)
6. Approval of Superintendent Summative Evaluation Process Debrief
7. Approval of Revision to Superintendent Policy CBA/CBC - Qualifications/Powers and Responsibilities of Superintendent (Job Description) | First Reading First Vote (FRFV)
8. Approval of Rescission of Superintendent Policy CBA/CBC-R - Qualifications/Powers and Responsibilities of Superintendent (Job Description) | First Reading First Vote (FRFV)
9. Approval of Revision to Superintendent Policy CBB - Recruitment of Superintendent | First Reading First Vote (FRFV)
10. Approval of Revision to Superintendent Policy CBD - Superintendent's Contract | First Reading First Vote (FRFV)
11. Approval of Revision to Superintendent Policy CBF - Superintendent's Conduct | First Reading First Vote (FRFV)
12. Approval of Revision to Superintendent Policy CBI - Evaluation of Superintendent | First Reading First Vote (FRFV)
13. Approval of Revision to Superintendent Policy CBI-R - Evaluation of Superintendent | First Reading First Vote (FRFV)
14. Approval of Revision to Superintendent Policy CC - Administrative Organization | First Reading First Vote (FRFV)
15. Approval of Revision to Superintendent Policy CF - School Building Administration | First Reading First Vote (FRFV)
16. Approval of Revision to Superintendent Policy CH - Policy Implementation | First Reading First Vote (FRFV)
17. Approval of Revision to Superintendent Policy CHCA - Handbooks and Directives | First Reading First Vote (FRFV)
18. Approval of Revision to Superintendent Policy CHD - Administration in the Absence of Policy | First Reading First Vote (FRFV)

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 - 6:05 PM | BRE-UBE School Consolidation - Naming Committee Recommendation
    a. 6:05 - 6:10 PM | Formal Board Action Based on Naming Committee Recommendation
2. 6:10 - 6:30 PM | BRE-UBE School Consolidation - Boundary Workgroup Recommendation
3. 6:30 - 6:45 PM | Fiscal Year (FY) 2026 - 2027 Quarter 1 Financial Report
4. 6:45 - 7:00 PM | Legislative Update
5. 7:00 - 7:10 PM | Break

M. **7:10 - 8:25 PM | Board Development**

1. 7:10 - 7:25 PM | Annual Board Self Assessment
2. 7:25 - 7:40 PM | Onboarding Process Reflection

3. 7:40 - 7:55 PM | December 3 2026 Annual CASB Convention Business Meeting Legislative Resolution Delegate Assembly Follow Up
4. 7:55 - 8:10 PM | Annual Review of Communication Protocol
5. 8:10 - 8:25 PM | Annual Colorado Association of School Boards (CASB) Convention Planning (December 3-5 2026)

N. **8:25 - 8:45 PM | Other Business**

1. 8:25 - 8:30 PM | SY2025-2026 First Quarter Board Discretionary and Non-Discretionary Budget Update
2. 8:30 -8:40 PM | Approval of 2026-2027 Board of Education Legislative Agenda
    a. 8:40-8:45 PM | Formal Board Action - 2026-2027 Board Legislative Agenda

O. **8:45 - 9:35PM | Executive Session -** Pursuant to C.R.S. § 24-6-402(4)(e)(I) and (II), for the purpose of 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. 8:45 - 8:50 PM | Enter into Executive Session
2. 8:50 - 9:25 PM | Executive Session
3. 9:25 - 9:30 PM | Exit from Executive Session
4. 9:30 - 9:35 PM | Board Comments and Direction, if applicable

P. **9:35 - 9:40 PM | End of Meeting (EOM) Debrief**

Q. **9:40 - 9:45 PM | Upcoming Meetings and Events**

1. November 19 2026 | Celebrations Around The World | Silverthorne Pavilion | 6:00 PM
2. November 19 2026 | The Summit Foundation Philanthropy Awards | Beaver Run Resort | 5:30 PM
3. Thursday, December 3 2026 - Saturday, December 5 2026 | Colorado Association of School Boards (CASB) Annual Convention | Colorado Springs
4. December 10 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
5. December 17 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
6. January 7 2027 | Retreat | 1:00 PM Call to Order
7. FYI - Agenda Planning Calendar (GP-6)

R. **9:45 PM | Adjournment**