



**Board of Education Regular Meeting
Thursday, August 7, 2025 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**
Board of Education/Superintendent Dinner
- B. **5:00 PM | Call to Order, Roll Call, Establish Quorum (5:00 PM)**
Webster
 - 1. [Call to Order/Roll Call](#)
Redhorse/Dunning
 - 2. [For Information: Board Business Guiding Principles, Norms, and Operations \(Governance Process Policy \(GP-7\) | Archived Agendas](#)
Webster
GP-7 -- Board Business Guiding Principles, Norms, and Operations
Communication Protocol (Updated 12/16/2024) - Working Document

Approved Monitoring Reports (MRs) and Monitoring Report Evaluations (MREs) for 2023-24 School Year
Approved MRs and MREs for 2024-2025 School Year (to date) - Working Document

Monitoring Report Evaluations Responses (to-date) - Working Document
End of Meeting Debriefs (to-date) - Working Document

Archived Agendas (BoardDocs) - November 2022 through June 2025
 - 3. For Information: Agenda en Español
Webster
Agenda en Español
- C. **5:00 - 5:05 PM | Approval of the Agenda**
Webster
Vote to Approve the Agenda
- D. **Comments**

1. 5:05 - 5:15 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
Public Comments
2. 5:15 - 5:35 PM | Board Comments
Board of Education Comments
3. 5:35 - 5:45 PM | Superintendent Comments
Byrd
Superintendent Comments

E. Special Guest(s)

1. 5:45 - 7:15 PM | Simplify Language Training with Lee Shainis
Vanessa Agee / Lee Shainis
Cover Sheet - Part 2 January 9 2025 Retreat Training - Simplified Language

F. Superintendent Spotlights & Recognition

Byrd

1. None

G. 7:15 - 7:20 PM | Consent Agenda

Webster

Approval of Items on the Consent Agenda

1. Approval of District Personnel List - August 07, 2025
Cover Sheet - District Personnel List

Approval of District Personnel List (August 7 2025)
2. Approval of Minutes - July 16 2025 Board Retreat

Cover Sheet - Approval of Minutes - July 16 2025 Board Retreat

Minutes - July 16 2025 Board Retreat
3. Approval of End of Meeting Debrief | July 16, 2025 Board Retreat
Cover Sheet - Approval of July 16 2025 EOM Debrief
July 16 2025 End-Of-Meeting (EOM) Debrief
4. Approval of Intergovernmental Agreement for 2025 Election Services
Cover Sheet - Intergovernmental Agreement (IGA) for Fall 2025 Election Services

Intergovernmental Agreement (IGA) for Fall 2025 Election Services
5. Approval of Revision | Executive Limitations (EL) Policy 7 - Asset Protection | Second Read/Second Vote
Cover Sheet - EL-7 | SRSV

EL-7 | SRSV (Redline)
EL-7 | SRSV (Clean)
6. Approval of Clean School Bus (CSB) Program School Board Awareness Certification
Cover Sheet - Approval of Clean School Bus (CSB) Program School Board Awareness Certification

Clean School Bus (CSB) Program School Board Awareness Certification

7. Approval of Revision | Governance Process (GP) Policy 6 (GP-6) - Agenda Planning Calendar | First Read First Vote (FRFV)
Cover Sheet - Approval of Revision | Governance Process (GP) Policy 6 (GP-6) - Agenda Planning Calendar | First Read First Vote (FRFV)

Proposed Revision to GP-6 - FRFV (redline)
Proposed Revision to GP-6 - FRFV (clean)

8. Approval of Primary and Secondary Delegate for SY 2025-2026 Delegate Assemblies
Lisa Webster
Cover Sheet - SSD Delegate Designation

H. **7:20 - 7:25 PM | Items Pulled from Consent Agenda (if applicable)**

Discuss items pulled from Consent Agenda, if applicable.

I. **7:25 - 7:30 PM | Break**

J. **Monitor Board Policies**

1. 7:30 - 7:50 PM | Executive Limitations (EL) Policy 6 - Financial Planning and Budgeting (EL-6) Monitoring Report
Kara Drake
Cover Sheet - EL-6 MR
EL-6 Slide Deck
EL-6 MR
EL-6 MRE
2. 7:50 - 8:05 PM | Governance Process (GP) Policy 1 - Purpose of the Board (GP-1) Monitoring Report
Lisa Webster
Cover Sheet - GP-1 MR

Combined GP-1 / GP-2 / GP-3 / GP-7 MR Presentation
GP-1 MR
Combined GP-1 / GP-2 / GP-3 / GP-7 MRE
3. 7:50 - 8:05 PM | Governance Process (GP) Policy 2 - Board Job Description (GP-2) Monitoring Report
Lisa Webster
Cover Sheet - GP-2 MR

Combined GP-1 / GP-2 / GP-3 / GP-7 MR Presentation
GP-2 MR
Combined GP-1 / GP-2 / GP-3 / GP-7 MRE
4. 7:50 - 8:05 PM | Governance Process (GP) Policy 3 - Governing Style (GP-3) Monitoring Report
Lisa Webster

Cover Sheet - GP-3 MR

Combined GP-1 / GP-2 / GP-3 / GP-7 MR Presentation

GP-3 MR

Combined GP-1 / GP-2 / GP-3 / GP-7 MRE

5. 7:50 - 8:05 PM | Governance Process (GP) Policy 7 - Board Business Principles, Norms, and Operations (GP-7) Monitoring report
Lisa Webster
Cover Sheet - GP-7 MR

Combined GP-1 / GP-2 / GP-3 / GP-7 MR Presentation

GP-7 MR

Combined GP-1 / GP-2 / GP-3 / GP-7 MRE

K. **Superintendent Reports**

1. None

L. **Board Development**

1. 8:05 - 8:15 PM | Review Colorado Association of School Boards (CASB) Delegate Assembly Resolutions/Legislative Agenda
Lisa Webster
Cover Sheet - Review of Proposed 2026 CASB Legislative Agenda and Member Resolutions -- Preparation for September 6 2025 Delegate Assembly (Designated Delegate: Consuelo Redhorse)

SSD Working Document for Delegate Assembly

September 6 2025 CASB Delegate Assembly Book

Proposed 2026 CASB Legislative Agenda (Slide Format)

2. 8:15 - 8:25 PM | Board Liaison Assignments including: Monitoring Reports, Monitoring Report Evaluations, Board Goals, Committees/Sub-Committees, Adopted Schools, and Linkages
Cover Sheet - Board Liaison Assignments including: Monitoring Reports, Monitoring Report Evaluations, Board Goals, Committees/Sub-Committees, Adopted Schools, and Linkages

For Use and Reference: Board of Education Committees, Liaisons, and Assignments (includes relevant scheduling links)

As Originally Proposed: Board of Education Committees, Liaisons, and Assignments (includes relevant scheduling links)

For Reference:

Board Committees and Liaisons (SY 2024-25)

Adopted School Rotations (SY 2023-24 and 2024-25)

3. 8:25 - 8:40 PM | Staff Voice Event Debrief
Cover Sheet - BOE Linkage | Mar-Apr 2025 Staff Voice Event Debrief

Presentation - Staff Linkage Summary of Themes

Consolidated End of Meeting Debrief

Staff Linkage Debrief Form (For use at August 7 2025 Meeting)

4. ~~8:40 - 8:55 PM | Community Voice Event Debrief~~ - Tabled to August 21 2025

M. **Other Business**

1. 8:55 - 9:00 PM | Board Mandatory Training Expectations of Annual District-wide Training Requirements
Lisa Webster
Cover Sheet - BOE Mandatory Training Expectations

2. 9:00 - 9:05 PM | 2025-2026 Finance Committee Priorities
Cover Sheet - Finance Committee Priorities and Board Expectations or Finance Committee Charge for SY 2025-2026

BOE Letter - SY 2025-2026 Finance Committee Charge
Presentation - SY 2025-2026 Finance Committee Charge

3. 9:05 - 9:10 PM | BOE Discretionary Budget Review - Unaudited Quarter 4
Lisa Webster
Unaudited 4th quarter review of the BOE Discretionary Budget to provide full-year BOE expenditure trends. An audited report for SSD will not be released until December 2025.

Cover Sheet - Unaudited Q4 BOE Discretionary Budget

Unaudited Q4 BOE Discretionary Budget Report

N. **Executive Session (If applicable)**

1. None

O. **9:10 - 9:15 PM | End of Meeting Debrief**

At the end of each meeting:

1. Conduct a debriefing process subject to Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes (GP-12);
2. Provide direction for a District communication plan related to meeting discussion and actions, as necessary; and
3. Clearly delegate necessary follow-up meeting actions.

(Governance Process Policy 7 -- Business Business Guiding Principles, Norms, and Operations (GP-7))

End-of-Meeting Debrief Form - August 7 2025 (For reference and prepared for use)
Cover Sheet - Approval of August 7 2025 EOM Debrief (Prepared for use on August 21 2025 Consent Agenda)

P. **9:15 - 9:15 PM | Upcoming Meetings and Events**

1. August 21, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 Call to Order
2. September 04, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 Call to Order
3. FYI - Agenda Planning Calendar

Q. **9:15 PM | Adjournment**

Redhorse
Adjournment

