



**Board of Education Regular Meeting
Thursday, August 21, 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
Redhorse
 - 1. Call to Order/Roll Call
Redhorse/Dunning
 - 2. For Information: Board Business Guiding Principals, Norms, and Operations (Governance Process Policy (GP-7) and Various Board Reference Documents
GP-7 -- Board Business Guiding Principles, Norms, and Operations
Communication Protocol (Updated 12/16/2024) - Working Document
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

Various Board Reference Documents
Archived Agendas (BoardDocs)
 - 3. For Information: Agenda en Español
Agenda en Español
- C. 5:00 - 5:05 PM | Approval of the Agenda
Vote to Approve the Agenda
- D. Special Guest(s)
 - 1. None
- E. Superintendent Spotlights & Recognition
 - 1. None
- F. Comments
 - 1. 5:05 - 5:15 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.

Instructions for 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
- G. 5:45 - 5:50 PM | Consent Agenda
Redhorse
Approval of Items on the Consent Agenda
1. Approval of District Personnel List
Cover Sheet

Personnel List - 08/21/2025
 2. Approval of Minutes | August 07, 2025
Approval of Minutes | 08/07/2025 | Cover Sheet

August 07, 2025 | Minutes
 3. Approval of End of Meeting Debrief | August 7 2025
Approval of End of Meeting Debrief | DATE
 4. Approval of Executive Limitations (EL) Policy 6 - Financial Planning and Budgeting (EL-6)
Modified Monitoring Report
Cover Sheet | Approval of EL-6 Monitoring Report
EL-6 Monitoring Report (08/07/2025)
EL-6 Modified Monitoring Report (08/21/2025)
 5. Approval of Executive Limitations (EL) Policy 6 - Financial Planning and Budgeting (EL-6)
Monitoring Report Evaluation (MRE)
Cover Sheet - Approval of EL-6 MRE
EL-6 MRE
 6. Approval of Governance Process (GP) Policy 1 - Purpose of the Board (GP-1) Modified
Monitoring Report (MR)
Cover Sheet - GP-1 Modified MR Approval

GP-1 MR (Presented on August 7 2025)
GP-1 Modified MR (Only change is #7 Evidence Link)
 7. Approval of Governance Process (GP) Policy 1 - Purpose of the Board (GP-1) Monitoring
Report Evaluation (MRE)
Cover Sheet - Approval of Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report
Evaluation (MRE)

Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report Evaluation (MRE)
 8. Approval of Governance Process (GP) Policy 2 - Board Job Description (GP-2) Modified
Monitoring Report
Cover sheet - Approval of Modified GP-2

GP-2 MR (August 7 2025)
GP-2 Modified MR (Only change is #7 Evidence Link)

9. Approval of Governance Process (GP) Policy 2 - Board Job Description (GP-2) Monitoring Report Evaluation (MRE)
Cover Sheet - Approval of Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report Evaluation (MRE)

Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report Evaluation (MRE)

10. Approval of Governance Process (GP) Policy 3 - Governing Style (GP-3) Modified Monitoring Report (MR)
Cover Sheet - Approval of GP-3 Modified MR

GP-3 MR (August 7 2025)
GP-3 Modified MR (Only change is #7 Evidence Link)

11. Approval of Governance Process (GP) Policy 3 - Governing Style (GP-3) Monitoring Report Evaluation (MRE)
Cover Sheet - Approval of Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report Evaluation (MRE)

Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report Evaluation (MRE)

12. Approval of Governance Process (GP) Policy 7 - Board Business Principles, Norms, and Operations (GP-7) Modified Monitoring Report (MR)
Cover Sheet - Approval of GP-7 Modified MR

GP-7 MR (August 7 2025)
GP-7 Modified MR (Only change is #7 Evidence link)

13. Approval of Governance Process (GP) Policy 7 - Board Business Principles, Norms, and Operations (GP-7) Monitoring Report Evaluation (MRE)
Cover Sheet - Approval of Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report Evaluation (MRE)

Combined GP-1 / GP-2 / GP-3 / GP-7 Monitoring Report Evaluation (MRE)

14. Approval of Board of Education Committees
Cover Sheet

Primary Reference:

- **Board of Education Committees, Liaisons, and Assignments (includes relevant scheduling links)**

Supporting Materials:

- **Cover Sheet and Attachments - Board of Education Committees, Liaisons, and Assignments (08/07/25 Regular Meeting)**
- **Board Committees and Liaisons (SY 2024-25)**
- **Adopted School Rotations (SY 2023-24 and 2024-25)**

15. Approval of Revised Board of Education Meeting Calendar | 2025-26 School Year

- H. 5:50 - 5:55 PM | Items Pulled from Consent Agenda
Discuss items pulled from Consent Agenda, if applicable.

- I. Monitor Board Policies

1. None

- J. Superintendent Reports

1. 5:55 - 6:25 PM | Superintendent School Year Goals/Initiatives/KPIs for the 2025/26 School Year

Cover Sheet

Superintendent Goals/Initiatives 2025-26

Slide Deck Presentation

2. 6:25 - 6:35 PM | District Advisory Personnel Performance Evaluation Council (1338) | Presentation of Upcoming Membership and Recommendations for the 25-26 School Year
Andrea Verzantvoort
Cover Sheet/Attachments - District Advisory Personnel Performance Evaluation Council (1338) Membership and Recommendations.

Note: Membership approval will occur within the Consent Agenda in October 2025.

K. Board Development

1. 6:35 - 6:45 PM | Review of Draft BOE Goals and Objectives for School Year 2025-2026
Shapiro
- 2024.08.21-K1-CoverSheet-Review of Draft 2025-2026 BOE Goal Implementation Plan - Google Docs
- 25-26 Draft BOE Goals and Objectives
 - **Supporting materials:**
 - **Board Goals 2024-2025**
 - **071625 BOE PG Breakout discussions**
2. 6:45 - 7:00 PM | Community Voice Event Debrief
Johanna Kugler
Cover Sheet - May 1 2025 Family and Community Voice Event Debrief (PG Linkage)

Presentation - May 1 2025 Family and Community Voice Event Debrief (PG Linkage)
Compilation of Comments - May 1 2025 Family and Community Voice Event Debrief (PG Linkage)
3. 7:00 - 7:15 PM | Legislative Update
Lisa Webster
Cover Sheet - Legislative Update(Includes links to other supporting documentation and references)
Presentation - Legislative Update

L. Other Business

1. None

M. Executive Session (If applicable)

1. None

N. 7:15 - 7:20 PM | End of Meeting Debrief

At the end of each meeting:

- 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);
- Provide direction for a District communication plan related to meeting discussion and actions, as necessary; and
- Clearly delegate necessary follow-up meeting actions.

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

O. 7:20 - 7:25PM | Upcoming Meetings and Events

1. September 04, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
2. September 18, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
3. FYI - Agenda Planning Calendar

P. 7:25 PM | Adjournment

Redhorse
Adjournment