



**Board of Education Regular Meeting  
Thursday, October 23, 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 - 5:05 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)  
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
  - 3. For Information: Agenda en Español
- C. 5:00 - 5:05 PM | Approval of the Agenda  
Vote to Approve the Agenda
- D. Special Guest(s)
- E. Superintendent Spotlights & Recognition
  - 1. 5:05 - 5:15 PM | Recognition of School Front Office Staff  
Byrd
- F. Comments
  - 1. 5:15 - 5:45 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.  
Public Comments

2. 5:45 - 6:05 PM | Board Comments  
Board of Education Comments
  3. 6:05 - 6:15 PM | Superintendent Comments  
Byrd  
Superintendent Comments
- G. 6:15 - 6:20 PM | Consent Agenda  
Redhorse  
Approval of Items on the Consent Agenda
1. Approval of District Personnel List | 10/23/2025
  2. Approval of Minutes | October 09, 2025
  3. Approval of End of Meeting Debrief | October 09, 2025  
Approval of End of Meeting Debrief | DATE
  4. Approval of Ends Policy 1 - Academic Success Modified Monitoring Report (MR)
  5. Approval of Ends Policy 1 - Academic Success Monitoring Report Evaluation (MRE)
  6. Approval of Executive Limitations Policy 1 - General Executive Limitations (EL-1) Modified Monitoring Report
  7. Approval of Executive Limitations Policy 1 - General Executive Limitations (EL-1) Monitoring Report Evaluation (MRE)  
Tony Byrd
  8. Approval of Board-Superintendent Relationship Policy 1 - Governance Superintendent Connection (BSR-1) Modified Monitoring Report (MR)  
Lisa Webster
  9. Approval of Board-Superintendent Relationship Policy 1 - Governance Superintendent Connection (BSR-1) Monitoring Report Evaluation (MRE)  
Lisa Webster
  10. Approval of Board-Superintendent Relationship Policy 2 - Unity of Control (BSR-2) Modified Monitoring Report (MR)  
Lisa Webster
  11. Approval of Board-Superintendent Relationship Policy 2 - Unity of Control (BSR-2) Monitoring Report Evaluation (MRE)  
Lisa Webster
  12. Approval of Board-Superintendent Relationship (BSR) Policy 3 - Accountability of the Superintendent (BSR-3) Modified Monitoring Report (MR)  
Lisa Webster
  13. Approval of Board-Superintendent Relationship Policy 3 - Accountability of the Superintendent (BSR-3) Monitoring Report Evaluation (MRE)  
Lisa Webster
  14. Approval of Board-Superintendent Relationship Policy 4 - Delegation to the Superintendent (BSR-4) Modified Monitoring Report (MR)  
Lisa Webster
  15. Approval of Board-Superintendent Relationship Policy 4 - Delegation to the Superintendent (BSR-4) Monitoring Report Evaluation (MRE)  
Lisa Webster
  16. Approval of Board-Superintendent Relationship (BSR) Policy 5 - Monitoring Superintendent Performance (BSR-5) Modified Monitoring Report (MR)

Lisa Webster

17. Approval of Board-Superintendent Relationship Policy 5 - Monitoring Superintendent Performance (BSR-5) Monitoring Report Evaluation (MRE)  
Lisa Webster
  18. Approval of Revision to Governance Process Policy 2 - Board Job Description (GP-2) | First Read First Vote (FRFV)
  19. Approval of Revision to Governance Process Policy 12 - Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision (GP-12) | First Read First Vote (FRFV)
  20. Approval of Revision to Governance Process Policy 5 - Investment in Governance (GP-5) | Second Read, Second Vote (SRSV)
  21. Approval to Adopt a Single Consolidate Administrative B-Series Policy | First Read, First Vote (FRFV)
- H. 6:20 - 6:25 PM | Items Pulled from Consent Agenda  
Discuss items pulled from Consent Agenda, if applicable.
- I. Monitor Board Policies
- J. Superintendent Reports
1. 6:25 - 6:40 PM | Preliminary Enrollment Update for the 2025/26 School Year  
Kara Drake  
Report title/etc.
  2. 6:40 - 7:10 PM | H-Series Policy Updates and Discussion
  3. 7:10 - 7:20 PM | Break
- K. Board Development
1. 7:20 - 7:35 PM | Superintendent Evaluation Process Discussion (Items to be added no later than 5:00 PM on 10/22/2025)
- L. Other Business
- M. Executive Session (If applicable)
1. 7:35 - 8:35 PM | Executive Session Pursuant to C.R.S. 24-6-402 (4)(b) Meeting With the School District's Attorney in Order to Receive Legal Advice on Specific Legal Questions Related to Policies to be Adopted to Provide Instruction for Staff Regarding the Formation of a Collective Bargaining Unit Within the H Series.
- N. 8:35 - 8:40 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 - June 18 2025 (For reference and prepared for use)  
Cover Sheet - Approval of June 18 2025 EOM Debrief (Prepared for use on July 17 2025  
Consent Agenda)

- O. 8:40 - 8:45 PM | Upcoming Meetings and Events
  - 1. November 06, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
  - 2. November 19, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
  - 3. November 20, 2025 | 5:30 PM | The Summit Foundation Philanthropy Awards | Beaver Run Resort & Conference Center
  - 4. FYI - Agenda Planning Calendar
- P. 8:45 PM | Adjournment  
Redhorse  
Adjournment