

Board of Education Special Meeting | Board of Education Biennial Board Organizational Meeting

Tuesday, December 2, 2025 5:00 PM

Professional Development Building, 152 School Road, Frisco, CO 80443

A. 5:00 PM | Call to Order, Roll Call, Establish Quorum **Speaker(s):** Redhorse

A.1. Call to Order/Roll Call **Speaker(s):** Redhorse/Dunning

A.2. For Information: Board Business Guiding Principals, Norms, and Operations (Governance Process Policy (GP-7))

A.3. For Information: Agenda en Español

B. 5:05 PM | Approval of the Agenda

C. 5:05 - 5:20 PM | Public Comment

D. 5:20 - 5:25 PM | Consent Agenda

D.1. Approval of District Personnel List | December 02, 2025

D.2. Approval of Minutes | November 19, 2025

D.3. Approval of End of Meeting Debrief | November 19 2025

D.4. Approval of Annual Board Self Evaluation | November 19 2025

D.5. Approval of Election Certification | 2025 Biennial Coordinated Election

E. 5:25 - 5:55 PM | Board and Superintendent Recognition of Chris Guarino, Johanna Kugler, and Lisa Webster

F. 5:55 - 6:05 PM | New Board Member Swearing In and All Board Member Confidentiality Affidavits

G. 6:05 - 6:25 PM | Board Officer Elections and Appointments

H. 6:25 - 6:50 PM | Onboarding of New Board Members

I. 6:50 - 7:00 PM | End of Meeting Debrief

J. 7:00 - 7:05 PM | Upcoming Meetings and Events

J.1. December 4, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

J.2. December 10 - 13 2025 | 2025 Annual CASB Convention | Colorado Springs

J.3. December 16, 2025 (Tuesday) | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

J.4. FYI - Agenda Planning Calendar (GP-6)

K. 7:05 PM | Adjournment