



**Board of Education Regular Meeting
Tuesday, December 16, 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 Principles, 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
Approved MRs and MREs for 2025-2026 School Year (to date) - Working Document
Monitoring Report Evaluations Responses (to-date) - Working Document
End of Meeting Debriefs (to-date) - Working Document
Archived Board Agendas (BoardDocs)**
 - 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. **5:05 - 5:20 PM | Superintendent Spotlights & Recognition**
 - 1. Recognition of Family Liaisons and Bilingual Support
- F. **Comments**
 - 1. 5:20 - 5:35 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
Public Comments

2. 5:35 - 5:55 PM | Board Comments
Board of Education Comments
3. 5:55 - 6:05 PM | Superintendent Comments
Byrd
Superintendent Comments

G. Other Business

1. 6:05 - 6:30 PM | Presentation of Summit RE-1 2024-2025 Financial Audit Documents
Kara Drake

H. Monitoring Board Policies

1. 6:30 - 7:00 PM | Executive Limitations Policy 5 - Financial Administration (EL-5)
Monitoring Report (MR)
Kara Drake
Report title/etc.
2. 7:00 - 7:10 PM | Break

I. Superintendent Reports

1. 7:10 - 7:20 PM | Colorado Department of Education (CDE) Accreditation Status Update
Laura Cotsapas
2. 7:20 - 7:35 PM | Proposed 2026-2027 Budget Timeline and Process
Kara Drake
3. 7:35 - 7:50 PM | Capital Projects for 2026-2027
Kara Drake

J. 7:50 - 7:55 PM | Consent Agenda

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Approval of Items on the Consent Agenda

1. Approval of District Personnel List
Approval of District Personnel List
2. Approval of Minutes | December 2 2025
3. Approval of Minutes | December 4 2025
4. Approval of End of Meeting Debrief | December 2 2025
Approval of End of Meeting Debrief | December 2 2025
5. Approval of End of Meeting Debrief | December 4 2025
6. Approval of Executive Limitations Policy 4 - Treatment of Staff and Volunteers (EL-4)
Modified Monitoring Report (MR)
7. Approval of Executive Limitations Policy 4 — Treatment of Staff and Volunteers (EL-4)
Monitoring Report Evaluation (MRE)
8. Approval of Governance Process Policy 4 - Board Officers, Committees, and Liaison Roles
(GP-4) Monitoring Report (MR)
9. Approval of Governance Process Policy 4 - Board Officers, Committees, and Liaison Roles
(GP-4) Monitoring Report Evaluation (MRE)
10. Approval of Governance Process Policy 8 - Board Member Code of Conduct, Conflict of
Interest, Financial Disclosure, Violation, and Vacancies (GP-8) Monitoring Report (MR)

11. Approval of Governance Process Policy 8 - Board Member Code of Conduct, Conflict of Interest, Financial Disclosure, Violation, and Vacancies (GP-8) Monitoring Report Evaluation (MRE)
 12. Approval of 2024 -2025 Audit Documents | Year Ending June 30 2025
 13. Approval of 2026-2027 Budget Process
 14. Approval of 2025-2026 Capital Projects Budget
 15. Approval for the Board President to sign CDE Accreditation Letter
 16. Approval of Title I Schoolwide Program Waiver for Silverthorne Elementary School
 17. Approval of Title I Schoolwide Program Waiver for Upper Blue Elementary School
- K. **7:55 - 8:00 PM | Items Pulled from Consent Agenda**
Discuss items pulled from Consent Agenda, if applicable.
- L. **Board Development**
1. 8:00 - 8:30 PM | CASB Annual Convention Reflection and CASB Business Meeting Results
 2. 8:30 - 8:40 PM | Review of Board Communications Protocol
- M. **Executive Session (If applicable)**
- N. **8:40 - 8:45 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))
- O. **8:45 - 8:50 PM | Upcoming Meetings and Events**
1. January 08, 2025 | Special Meeting - Board Retreat | SSD PD Building | 11:00 AM Board Lunch | 11:15 AM Call to Order
 2. January 15, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 Call to Order
 3. January 29, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 Call to Order
 4. FYI - Agenda Planning Calendar (GP-6)
- P. **8:50 PM | Adjournment**
Redhorse
Adjournment

