



**Board of Education Regular Meeting
Thursday, January 29, 2026 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**
 - 1. Call to Order/Roll Call
 - 2. For Information: Board Business Guiding Principals, Norms, and Operations (Governance Process Policy (GP-7) and Various Board Reference Documents
 - 3. Para Su Información: Orden del día de la reunión ordinaria de la Junta de Educación.
- C. **5:00 - 5:05 PM | Approval of the Agenda**
Vote to Approve the Agenda
- D. **5:05 - 6:05 PM | Special Guest(s)**
Spotlighting: Breckenridge, Dillon Valley, and Silverthorne Elementary Schools
- E. **6:05 - 6:05 PM | Superintendent Spotlights & Recognition**
There will be no highlighted spotlight at this meeting.
- F. **6:05 - 6:40 PM | Comments**
 - 1. 6:05 - 6:15 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
Public Comments
 - 2. 6:15 - 6:35 PM | Board Comments
Board of Education Comments
 - 3. 6:35 - 6:40 PM | Superintendent Comments
Note: Expulsion Report attachments
Superintendent Comments
- will include an expulsion report as of January 22, 2026
- G. **6:40 - 7:40 PM | Executive Session**
 - 1. **Executive Session Pursuant to Colorado Revised Statute, Section 24-6-402(4)(f), for the Purposes of the Superintendent's 2025-26 School Year**

Summative Evaluation.

2. 7:40 - 7:40 PM | Return from Executive Session
 3. 7:40 - 7:50 PM | Break
- H. **7:50 - 8:30 PM | Superintendent Reports**
1. 7:50 - 8:00 PM | 2025-2026 Student Enrollment Report (Colorado Department of Education (CDE) January Release of Annual October 1 Count)
 2. 8:00 - 8:10 PM | 2025-2026 Second Quarter Financial Report
 3. 8:10 - 8:20 PM | Proposed Revision to the 2025-2026 Budget
 4. 8:20 - 8:30 PM | Presentation of Academic Calendars for 2026-27 and 2027-28 School Years
- I. **8:30 - 8:35 PM | Consent Agenda**
Approval of Items on the Consent Agenda
1. Approval of District Personnel List | January 29, 2026
Approval of District Personnel List
 2. Approval of Minutes | January 15, 2026
 3. Approval of End of Meeting (EOM) Debrief | January 15, 2026
 4. Approval of Executive Limitations Policy 2 - Emergency Superintendent Succession (EL-2) Modified Monitoring Report (MR)
 5. Approval of Executive Limitations Policy 2 - Emergency Superintendent Succession (EL-2) Monitoring Report Evaluation (MRE)
 6. Approval of Executive Limitations Policy 9 - Communications and Support to the Board (EL-9) Modified Monitoring Report (MR)
 7. Approval of Executive Limitations Policy 9 - Communications and Support to the Board (EL-9) Monitoring Report Evaluation (MRE)
 8. Approval of Revision to GP-4 | Second Reading, Second Vote
 9. Colorado Mountain College Apprenticeship Memorandum of Understanding
 10. Referral to the Board of Education Request for Recognition by a New Bargaining Unit
 11. Approval of Resolution #2025-26-3: Revised Budget Appropriation for Year 2025/26.
 12. Approval of Resolution #2025-26-4: Use of Beginning Fund Balance for Year 2025/26.
- J. **8:35 - 8:40 PM | Items Pulled from Consent Agenda**
Discuss items pulled from Consent Agenda, if applicable.
- K. **8:40 PM | Monitor Board Policies**
There will be no policies monitored at this meeting.
- L. **8:40 PM | Board Development**
- M. **8:40 - 8:50 PM | Other Business**
1. Legislative Update
- N. **8:50 - 9:00 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. **9:00 - 9:05 PM | Upcoming Meetings and Events**

1. February 12 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
2. March 5 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
3. March 19 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
4. FYI - Agenda Planning Calendar (GP-6)

P. **9:05 PM | Adjournment**
Adjournment