



**Board of Education Regular Meeting
Thursday, March 19, 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**
- 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: Agenda en español.
- C. **5:00 - 5:05 PM | Approval of the Agenda**
- D. **5:05 - 5:45 PM | Comments**
 - 1. 5:05 - 5:20 PM | Public Comments/Comentarios del público. Public comment guidelines and form are attached (English/Spanish).
Las pautas para los comentarios del público y el formulario están adjuntos (Inglés/Español).
 - 2. 5:20 - 5:35 PM | Board Comments
Board of Education Comments
 - 3. 5:35 - 5:45 PM | Superintendent Comments
Superintendent Comments
- E. **5:45 - 7:45 PM - Work Session: Master Plan Discussion**
 - 1. 7:45 - 7:55 PM | Break
- F. **7:55 - 8:45 PM | Executive Session**
 - 1. **7:55 - 8:40 PM | Executive Session Pursuant to Colorado Revised Statute, 24-6-402(4)(b), C.R.S.** to confer with the district's attorney regarding legal advice on specific legal questions relating to the Board's role in negotiating the Master Agreement with the Summit County Education Association.
 - 2. 8:40 - 8:45 PM | Return from Executive Session
- G. **8:45 PM | Special Guest(s) - N/A**

- H. **8:45 PM | Superintendent Spotlights & Recognition - N/A**
- I. **8:45 - 8:50 PM | Consent Agenda**
1. Approval of District Personnel List | March 19 2026
 2. Approval of Minutes | March 5 2026
 3. Approval of End of Meeting Debrief | March 5 2026
 4. Approval of Modified Executive Limitations-8 (EL-8) Monitoring Report
 5. Approval of Executive Limitations-8 (EL-8) Monitoring Report Evaluation (MRE)

 6. Approval of Modified Executive Limitations -10 (EL-10) Monitoring Report (MR)
 7. Approval of Executive Limitations -10 (EL-10) Monitoring Report Evaluation (MRE)
- J. **8:50 - 8:55 PM | Items Pulled from Consent Agenda**
- K. **8:55 PM | Monitor Board Policies - N/A**
- L. **8:55 PM | Superintendent Reports - N/A**
- M. **8:55- 9:05 PM | Board Development**
1. Legislative Update
- N. **9:05 - 9:20 PM | Other Business**
1. Board Discretionary Budget Priorities Discussion for Future Year, Part 1
- O. **9:20 -9:35 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.
Per Governance Process Policy 7 -- Business Business Guiding Principles, Norms, and Operations (GP-7))
- P. **9:35 - 9:40 PM | Upcoming Meetings and Events**
1. Friday, March 27 2026 | Education Foundation of the Summit Trivia Night | 5:00 PM
 2. Monday, March 30 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 3. Tuesday, March 31, 2026 | Local Scholarship Night | Summit High School | 6:00 PM
 4. Friday, April 3 2026 | Board Work Session | 12:00 - 4:00 PM
 5. Thursday, April 16 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 6. Note: Additional public notices may be posted when three or more Board members could be in attendance at Master Planning community meetings or related events. No decisions will be made at these events.

 7. FYI - Agenda Planning Calendar (GP-6)
- Q. **9:40 PM | Adjournment**

