



**Board of Education Regular Meeting
Thursday, April 16, 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 Principles, Norms, and Operations \(Governance Process Policy 7 \(GP-7\) and Various Board Reference Documents](#)
 - 3. [For Information: Agenda en Español](#)
- C. **5:00 - 5:05 PM | Approval of the Agenda**
- D. **5:05 - 7:05 PM | Special Guest(s)**
 - 1. **5:05 - 7:05 PM | Community Voice: Input Regarding Master Planning**
 - 2. 7:05 - 7:15 PM | Break
- E. **7:15 - 8:15 PM | Superintendent Reports**
 - 1. 7:15 - 7:25 PM | Student Fee Recommendations
 - 2. 7:25 - 7:35 PM | District Accountability Committee (DAC) / Consejos De Familias / Finance Committee Recommendations
 - 3. 7:35 - 8:15 PM | Preliminary Budget for 2026-27
- F. **8:15 PM - 8:45 PM | Comments**
 - 1. 8:15 - 8:30 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
 - 2. 8:30- 8:40 PM | Board Comments
 - 3. 8:40 - 8:45 PM | Superintendent Comments
- G. **8:45 PM | Superintendent Spotlights & Recognition - N/A**
- H. **8:45 PM | Board Development - N/A**
- I. **8:45 - 8:50 PM | Consent Agenda**

1. Approval of District Personnel List | April 16 2026
 2. Approval of Minutes | March 30 2026
 3. Approval of Minutes | April 3 2026
 4. Approval of End of Meeting Debrief | March 30 2026
 5. Approval of End of Meeting Debrief | April 3 2026
 6. Approval of SY 2026-2027 Middle School Mathematics Curriculum Adoption and Materials Requests
 7. Approval to Discontinue MEG Elementary World Language Program
 8. Approval of Revision to Executive Limitations Policy 8 - Staff Compensation and Benefits (EL-8) | Second Reading, Second Vote (SRSV)
 9. Approval of Resolution 2025-26-5 to increase borrowing in the Cash Flow Loan Program
- J. **8:50 - 8:55 PM | Items Pulled from Consent Agenda**
- K. **8:55 PM | Monitor Board Policies - N/A**
- L. **8:55 PM | Other Business - N/A**
1. **8:55- 9:00 PM | Break**
- M. **9:00 - 10:00 PM | Executive Session - Negotiation Parameters**
1. **9:00 - 9:55 PM | Executive Session Pursuant to Colorado Revised Statute**, Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Collective Bargaining Agreement with the Summit County Education Association;
and pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing the strategy for negotiations relating to collective bargaining with the Summit County Education Association.
 2. 9:55 - 10:00 PM | Return from Executive Session
- N. **10:00 - 10:05 PM | End of Meeting Debrief**
- O. **10:05 - 10:10 PM | Upcoming Meetings and Events**
1. April 30 2026 | Special Meeting | Master Plan Discussion & Recommendation | 4:30 PM Dinner | 5:00PM Call to Order
 2. May 4 -5 - Teacher Negotiations | Notice Only: Not a Board of Education Meeting
 3. May 7 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 4. May 21 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 5. FYI - Agenda Planning Calendar (GP-6)
- P. **10:10 PM | Adjournment**

