



**Board of Education Regular Meeting
Thursday, May 21, 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. For Information: Agenda en Español
- C. **5:00 - 5:05 PM | Approval of the Agenda**
- D. **Special Guest(s) - NA**
- E. **5:05 - 5:15 PM | Superintendent Spotlights & Recognition**
 - 1. Superintendent - Special Recognition:
Breckenridge Elementary - Awarded the Colorado Department of Education Governor's Distinguished Improvement Award
Frisco Elementary - Awarded the John Irwin Award
 - 2. Recognition of Retirees at End of 2025-26 School Year
- F. **5:15 - 6:00 PM | Comments**
 - 1. 5:15 - 5:30 PM | Public Comments/Comentarios del público.
 - 2. 5:30 - 5:50 PM | Board Comments
 - 3. 5:50 - 6:00 PM | Superintendent Comments
- G. **6:00 - 6:05 PM | Consent Agenda**
 - 1. Approval of District Personnel List | May 21 2026
 - 2. Approval of Minutes | May 7 2026
 - 3. Approval of Minutes | May 15, 2026, Special Meeting - Executive Session
 - 4. Approval of End of Meeting Debrief | May 7 2026

5. Approval of Negotiated Agreement Between Summit School District (SSD) and the Summit County Education Association (SCEA) - for the 2026-27 School Year
- H. **6:05 - 6:10 PM | Items Pulled from Consent Agenda**
- I. **6:10 - 7:40 PM | Monitor Board Policies**
1. 6:10 - 7:00 PM | Monitoring Report - Ends-2 -- Personal Success
 2. 7:00 - 7:10 PM | Break
 3. 7:20 - 7:30 PM | Monitoring Report | GP-6 -- Agenda Planning Calendar
 4. 7:30 - 7:40 PM | Monitoring Report | GP-12 -- Monitoring Governance Process and Board-Superintendent Relationship Policies, Board Assessment Process, and Policy Adoption/Revision/Rescission Processes
- J. **Superintendent Reports - NA**
- K. **Board Development - NA**
- L. **7:40 - 8:20 PM | Other Business**
1. 7:40 - 8:20 PM | Board of Education Discussion Regarding Charter School Matters and Policies
 2. 8:20 - 8:30 PM | Proposed District Accountability Committee Charge to the Board of Education for the 2026-2027 School Year
- M. **8:30 - 9:20 PM | Executive Session**
1. 8:30 - 9:15 PM | Executive Session Pursuant to Colorado Revised Statute, Section 24-6-402(4)(f), for the Purposes of the Review of the Superintendent's Formative Evaluation and providing direction regarding contract negotiation for the Superintendent's Contract for the 2026-27 Fiscal Year.
 2. 9:15 - 9:20 PM | Return from Executive Session
- N. **9:20 - 9:25 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. **9:25 - 9:30 PM | Upcoming Meetings and Events**
1. Wednesday, May 27 2026 | Special Meeting - Preliminary Budget | 7:30 AM | Virtual Meeting
 2. May 28 2026 | Snowy Peaks Graduation | 5:00 PM | Riverwalk Center | Public Notice Only - Not a Board Meeting
 3. Friday, May 29 | SHS Commemoration | 5:30 - 7:30 PM | Summit High School | Public Notice Only - Not a Board Meeting

4. Saturday, May 30 2026 | Summit High School Graduation | 9:00 AM | Public Notice Only
- Not a Board Meeting
5. June 4 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call To Order
6. June 25 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call To Order
7. FYI - Agenda Planning Calendar (GP-6)

P. **9:30 PM | Adjournment**