



**Board of Education Regular Meeting
Thursday, June 4, 2026 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443**

<https://us06web.zoom.us/j/85876687515?pwd=CbDxbtoZHGUhhKb15zQ4GSvtGlimIU.1>
summit

- 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. For Information: Agenda en Español
- C. **5:00 - 5:05 PM | Approval of the Agenda**
Vote to Approve the Agenda
- D. **5:05 PM | Superintendent Spotlights & Recognition - N/A**
- E. **5:05 - 5:25 PM | Special Guest(s)**
 - 1. 5:05 - 5:15 PM | Colorado Education Association (CEA) Update
 - 2. 5:15 - 5:25 PM | Labor Management Committee (LMC) Update
- F. **5:25 - 6:15 PM | Comments**
 - 1. 5:25 - 5:45 PM | Public Comments/Comentarios del público
 - 2. 5:45 - 6:05 PM | Board Comments
 - 3. 6:05 - 6:15 PM | Superintendent Comments
- G. **6:15 - 6:55 PM | Superintendent Reports**
 - 1. 6:15 - 6:20 PM | Public Forum on 2026-2027 Budget
 - a. 6:20 - 6:30 PM | Finance Committee Recommendation for the 2026-27 Budget
 - 2. 6:30 - 6:40 PM | Administrative Policy Update
 - 3. 6:40 - 6:55 PM | Superintendent Goals and Supporting Initiatives Update
Report title/etc.
- H. **6:55 - 7:00 PM | Consent Agenda**

1. Approval of District Personnel List | June 4 2026
2. Approval of Minutes | May 21 2026 Regular Meeting
3. Approval of Minutes | May 27 2026 Special Meeting
4. Approval of End of Meeting (EOM) Debrief | May 21 2026 Regular Meeting
5. Approval of Ends Policy 2 - Personal Success (Ends-2) Monitoring Report (MR)
6. Approval of Ends Policy 2 - Personal Success (Ends-2) Monitoring Report Evaluation (MRE)
7. Approval of Governance Process Policy 6 - Agenda Planning Calendar (GP-6) Monitoring Report (MR)
8. Approval of Governance Process Policy 6 - Agenda Planning Calendar (GP-6) Monitoring Report Evaluation (MRE)
9. Approval of 2026-2027 Board of Education Meeting Dates
10. Approval of Governance Process Policy 12 - Monitoring Governance Process and Board-Superintendent Relationship Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes (GP-12) Monitoring Report (MR)
11. Approval of Governance Process Policy 12 - Monitoring Governance Process and Board-Superintendent Relationship Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes (GP-12) Monitoring Report Evaluation (MRE)
12. Approval of 2026-2027 District Accountability Committee (DAC) Charge
13. Approval of the Fifth Amendment of the Superintendent Employee Contract
14. Approval of Agreement - Summit School District and Stallard Technologies Inc.
15. Approval of Special Education SPED Fiscal Narrative, 2025-26 School Year
- I. **7:00 - 7:05 PM | Items Pulled from Consent Agenda**
Discuss items pulled from Consent Agenda, if applicable.
 1. 7:05 - 7:15 | Break
- J. **7:15 - 7:50 PM | Other Business**
 1. 7:15 - 7:35 PM | Board of Education Discussion Regarding Retaining Exclusive Chartering Authority
 - a. 7:35 - 7:40 PM | Board of Education Vote to Retain or Relinquish Exclusive Chartering Authority
 2. 7:40 - 7:50 PM | Proposed Finance Committee Charge to the Board of Education for the 2026-2027 School Year.
 3. 7:50 - 7:55 PM | Review of the Board of Education Agenda Planning Calendar for 2026-2027
- K. **7:55 - 8:30 PM | Monitor Board Policies**
 1. 7:55 - 8:20 PM | Monitoring Report (MR) | Executive Limitations Policy 7 - Asset Protection (EL-7).
 2. 8:20 - 8:30 PM | Monitoring Report (MR) | Governance Policy-5 - Investment in Governance (GP-5)
- L. **8:30 - 8:40 PM | Board Development**
 1. 8:30 - 8:40 PM | Legislative Wrap Up and Future Year Advocacy Action Items

M. 8:40 - 9:40 PM | Executive Session

1. 8:40 - 9:35 PM | Executive Session | Pursuant to Colorado Revised Statute, Section 24-6-402(4)(f), for the Purposes of Performing the Superintendent's Formative Evaluation and presenting his contract for the 2026-27 Fiscal Year
2. 9:35 - 9:40 | Return From Executive Session

N. 9:40 - 9:50 PM | Superintendent Formative Evaluation Process Debrief

O. 9:50 - 9:55 PM | End of Meeting (EOM) 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))

P. 9:55 - 10:00 PM | Upcoming Meetings and Events

1. June 25 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call To Order
2. July 23 2026 | Regular Meeting and Work Session | 11 AM - TBA | Location TBA
3. FYI - Agenda Planning Calendar (GP-6)

Q. 10:00 PM | Adjournment