

Board of Education Retreat  
Wednesday, July 16, 2025 11:00 AM Central

Professional Development Building  
152 School Road  
Frisco, CO 80443

A. 11:00 AM | Call to Order, Roll Call, Establish Quorum | Agenda en Español

B. 11:00 AM | Approval of the Agenda

C. 11:00 AM | Consent Agenda

C.1. Approval of District Personnel List | July 16, 2025

C.2. Approval of Minutes | June 18, 2025

C.3. Approval of End of Meeting Debrief | June 18, 2025

C.4. Approval of Revision to Executive Limitations (EL) Policy 7 - Asset Management (EL-7)  
(First Read/First Vote)

C.5. Approval of IDEA Federal Application Narrative for 2025-2026 School Year

C.6. Approval of Contract Agreement | Snowbridge Inc.

C.7. Approval of Contract Agreement | Columbine Hills Construction LLC

C.8. Approval of the Superintendent Evaluation Process Debrief

D. 11:00 - 11:05 AM | Items Pulled from Consent Agenda (If Applicable)

E. Board Work Session

E.1. 11:00 - 12:00 PM | Key Performance Indicators (KPIs)

E.2. 12:00 - 12:05 PM | Master Planning Update Welcome Message and Outcome Review

E.3. 12:05 - 1:35 PM | Programmatic Development and Next Steps

E.4. 1:35 - 1:50 PM | Break

E.5. 1:50 - 2:30 PM | Facilities Work Development and Next Steps

E.6. 2:30 - 3:30 PM | Master Planning with HCM

E.7. 3:30 - 4:10 PM | Demographic/Boundary Studies

E.8. 4:10 - 4:15 PM | Break

E.9. 4:15 - 5:00 PM | Key Strategic Questions

E.10. 5:00 PM | Closing Remarks and Reflection Documentation (Modified on July 15 2025,  
9am)

F. Board Development

F.1. 5:10 - 6:50 PM | Board of Education Retreat Board Goals and Reflections on Policy Governance (PG) Monitoring

G. 6:50 - 6:55 PM | End of Meeting Debrief

H. 6:55 - 7:00 PM | Upcoming Meetings and Events

H.1. August 07, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

H.2. August 21, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

H.3. FYI - Meeting Agenda Planning Calendar

I. 7:00 PM | Adjournment