

Board of Education Regular Meeting
Thursday, August 21, 2025 5:00 PM Central

Professional Development Building
152 School Road
Frisco, CO 80443

A. 4:30 - 5:00 PM | Board of Education Dinner

B. 5:00 PM | Call to Order, Roll Call, Establish Quorum

B.1. Call to Order/Roll Call

B.2. For Information: Board Business Guiding Principals, Norms, and Operations
(Governance Process Policy (GP-7) and Various Board Reference Documents

B.3. For Information: Agenda en Español

C. 5:00 - 5:05 PM | Approval of the Agenda

D. Special Guest(s)

D.1. None

E. Superintendent Spotlights & Recognition

E.1. None

F. Comments

F.1. 5:05 - 5:15 PM | Public Comments. Habrá interpretación en español. Instructions for
Public Comment are attached.

F.2. 5:15 - 5:35 PM | Board Comments

F.3. 5:35 - 5:45 PM | Superintendent Comments

G. 5:45 - 5:50 PM | Consent Agenda

G.1. Approval of District Personnel List

G.2. Approval of Minutes | August 07, 2025

G.3. Approval of End of Meeting Debrief | August 7 2025

G.4. Approval of Executive Limitations (EL) Policy 6 - Financial Planning and Budgeting
(EL-6) Modified Monitoring Report

G.5. Approval of Executive Limitations (EL) Policy 6 - Financial Planning and Budgeting
(EL-6) Monitoring Report Evaluation (MRE)

G.6. Approval of Governance Process (GP) Policy 1 - Purpose of the Board (GP-1) Modified
Monitoring Report (MR)

G.7. Approval of Governance Process (GP) Policy 1 - Purpose of the Board (GP-1)
Monitoring Report Evaluation (MRE)

G.8. Approval of Governance Process (GP) Policy 2 - Board Job Description (GP-2) Modified Monitoring Report

G.9. Approval of Governance Process (GP) Policy 2 - Board Job Description (GP-2) Monitoring Report Evaluation (MRE)

G.10. Approval of Governance Process (GP) Policy 3 - Governing Style (GP-3) Modified Monitoring Report (MR)

G.11. Approval of Governance Process (GP) Policy 3 - Governing Style (GP-3) Monitoring Report Evaluation (MRE)

G.12. Approval of Governance Process (GP) Policy 7 - Board Business Principles, Norms, and Operations (GP-7) Modified Monitoring Report (MR)

G.13. Approval of Governance Process (GP) Policy 7 - Board Business Principles, Norms, and Operations (GP-7) Monitoring Report Evaluation (MRE)

G.14. Approval of Board of Education Committees

G.15. Approval of Revised Board of Education Meeting Calendar | 2025-26 School Year

H. 5:50 - 5:55 PM | Items Pulled from Consent Agenda

I. Monitor Board Policies

I.1. None

J. Superintendent Reports

J.1. 5:55 - 6:25 PM | Superintendent School Year Goals/Initiatives/KPIs for the 2025/26 School Year

J.2. 6:25 - 6:35 PM | District Advisory Personnel Performance Evaluation Council (1338) | Presentation of Upcoming Membership and Recommendations for the 25-26 School Year

K. Board Development

K.1. 6:35 - 6:45 PM | Review of Draft BOE Goals and Objectives for School Year 2025-2026

K.2. 6:45 - 7:00 PM | Community Voice Event Debrief

K.3. 7:00 - 7:15 PM | Legislative Update

L. Other Business

L.1. None

M. Executive Session (If applicable)

M.1. None

N. 7:15 - 7:20 PM | End of Meeting Debrief

O. 7:20 - 7:25PM | Upcoming Meetings and Events

O.1. September 04, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

O.2. September 18, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

O.3. FYI - Agenda Planning Calendar

P. 7:25 PM | Adjournment