

Board of Education Regular Meeting  
Thursday, October 9, 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))

B.3. For Information: Agenda en Español

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

D. Special Guest(s)

D.1. 5:05 - 5:15 PM | Colorado Education Association (CEA) Update

D.2. 5:15 - 5:25 PM | Labor Management Committee (LMC) Update

E. Superintendent Spotlights & Recognition

F. Comments

F.1. 5:25 - 5:35 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.

F.2. 5:35 - 5:55 PM | Board Comments

F.3. 5:55 - 6:05 PM | Superintendent Comments

G. 6:05 - 6:10 PM | Consent Agenda

G.1. Approval of District Personnel List | 10/09/2025

G.2. Approval of Minutes | September 18, 2025

G.3. Approval of End of Meeting Debrief | September 18, 2025

G.4. Approval of Administrative Policy Revisions | AC - Nondiscrimination/Equal Opportunity | Second Read/Second Vote

G.5. Approval of Administrative Policy Revisions | AC-R-1 - Harassment and Discrimination Procedures for Students | Second Read/Second Vote

G.6. Approval of Administrative Policy Revisions | AC-R-2 - Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment, and Members of the Public | Second Read/Second Vote

G.7. Approval of Revisions to Administrative Policy | AC-R-3 - Sexual Harassment Investigation Procedures | Second Read/Second Vote

G.8. Approval of District Accountability Committee (DAC) Membership

G.9. Approval of Finance Committee Membership

G.10. Approval of District Advisory Personnel Performance Evaluation Council (1338) Membership

G.11. Approval of Revised Board of Education Meeting Calendar

G.12. Approval of 2025-2026 Finance Committee Charge

G.13. Approval of Revision to Governance Process Policy 1 - Purpose of the Board (GP-1) | Second Read Second Vote

G.14. Approval of Revision to Governance Process Policy 5 - Investment in Governance (GP-5) | First Read First Vote (FRFV)

H. 6:10 - 6:15 PM | Items Pulled from Consent Agenda

I. Study Session

I.1. 6:15 - 7:15 PM | Study Session | The Student Experience and Student Outcomes

I.2. 7:15 - 7:25 PM | Break

J. Monitor Board Policies

J.1. 7:25 - 8:05 PM | Ends Policy 1 — Academic Success Monitoring Report (MR)

J.2. 8:05 - 8:20 PM | Executive Limitations (EL) Policy 1 - General Executive Limitations (EL-1)

J.3. 8:20 - 8:35 PM | Board-Superintendent Relationship (BSR) Policy 1 - Governance Superintendent Connection (BSR-1) Monitoring Report

J.4. Board-Superintendent Relationship (BSR) Policy 2 - Unity of Control (BSR-2) Monitoring Report

J.5. Board-Superintendent Relationship (BSR) Policy 3 - Accountability of the Superintendent (BSR-3) Monitoring Report

J.6. Board-Superintendent Relationship (BSR) Policy 4 - Delegation to the Superintendent (BSR-4) Monitoring Report

J.7. Board-Superintendent Relationship (BSR) Policy 5 - Monitoring Superintendent Performance (BSR-5) Monitoring Report

K. Superintendent Reports

K.1. 8:35 - 8:50 PM | District Unified Improvement Plan Update

L. Board Development

L.1. 8:50 - 9:00 PM | Legislative Update

L.2. 9:00 - 9:20 PM | CASB Regional Meeting Debrief and Delegate Assembly Debrief

L.3. 9:20 - 9:40 PM | BoardBook Orientation

M. Other Business

N. Executive Session (If applicable)

O. 9:40 - 9:45 PM | End of Meeting Debrief

P. 9:45 - 9:50 PM | Upcoming Meetings and Events

P.1. October 23, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

P.2. November 06, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

P.3. FYI - Agenda Planning Calendar

Q. 9:50 PM | Adjournment

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