

Board of Education Regular Meeting
Thursday, October 23, 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 - 5:05 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)

E. Superintendent Spotlights & Recognition

E.1. 5:05 - 5:15 PM | Recognition of School Front Office Staff

F. Comments

F.1. 5:15 - 5:45 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.

F.2. 5:45 - 6:05 PM | Board Comments

F.3. 6:05 - 6:15 PM | Superintendent Comments

G. 6:15 - 6:20 PM | Consent Agenda

G.1. Approval of District Personnel List | 10/23/2025

G.2. Approval of Minutes | October 09, 2025

G.3. Approval of End of Meeting Debrief | October 09, 2025

G.4. Approval of Ends Policy 1 - Academic Success Modified Monitoring Report (MR)

G.5. Approval of Ends Policy 1 - Academic Success Monitoring Report Evaluation (MRE)

G.6. Approval of Executive Limitations Policy 1 - General Executive Limitations (EL-1)
Modified Monitoring Report

G.7. Approval of Executive Limitations Policy 1 - General Executive Limitations (EL-1)
Monitoring Report Evaluation (MRE)

G.8. Approval of Board-Superintendent Relationship Policy 1 - Governance Superintendent
Connection (BSR-1) Modified Monitoring Report (MR)

G.9. Approval of Board-Superintendent Relationship Policy 1 - Governance Superintendent
Connection (BSR-1) Monitoring Report Evaluation (MRE)

G.10. Approval of Board-Superintendent Relationship Policy 2 - Unity of Control (BSR-2) Modified Monitoring Report (MR)

G.11. Approval of Board-Superintendent Relationship Policy 2 - Unity of Control (BSR-2) Monitoring Report Evaluation (MRE)

G.12. Approval of Board-Superintendent Relationship (BSR) Policy 3 - Accountability of the Superintendent (BSR-3) Modified Monitoring Report (MR)

G.13. Approval of Board-Superintendent Relationship Policy 3 - Accountability of the Superintendent (BSR-3) Monitoring Report Evaluation (MRE)

G.14. Approval of Board-Superintendent Relationship Policy 4 - Delegation to the Superintendent (BSR-4) Modified Monitoring Report (MR)

G.15. Approval of Board-Superintendent Relationship Policy 4 - Delegation to the Superintendent (BSR-4) Monitoring Report Evaluation (MRE)

G.16. Approval of Board-Superintendent Relationship (BSR) Policy 5 - Monitoring Superintendent Performance (BSR-5) Modified Monitoring Report (MR)

G.17. Approval of Board-Superintendent Relationship Policy 5 - Monitoring Superintendent Performance (BSR-5) Monitoring Report Evaluation (MRE)

G.18. Approval of Revision to Governance Process Policy 2 - Board Job Description (GP-2) | First Read First Vote (FRFV)

G.19. Approval of Revision to Governance Process Policy 12 - Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision (GP-12) | First Read First Vote (FRFV)

G.20. Approval of Revision to Governance Process Policy 5 - Investment in Governance (GP-5) | Second Read, Second Vote (SRSV)

G.21. Approval to Adopt a Single Consolidate Administrative B-Series Policy | First Read, First Vote (FRFV)

H. 6:20 - 6:25 PM | Items Pulled from Consent Agenda

I. Monitor Board Policies

J. Superintendent Reports

J.1. 6:25 - 6:40 PM | Preliminary Enrollment Update for the 2025/26 School Year

J.2. 6:40 - 7:10 PM | H-Series Policy Updates and Discussion

J.3. 7:10 - 7:20 PM | Break

K. Board Development

K.1. 7:20 - 7:35 PM | Superintendent Evaluation Process Discussion (Items to be added no later than 5:00 PM on 10/22/2025)

L. Other Business

M. Executive Session (If applicable)

M.1. 7:35 - 8:35 PM | Executive Session Pursuant to C.R.S. 24-6-402 (4)(b) Meeting With the School District's Attorney in Order to Receive Legal Advice on Specific Legal Questions Related to Policies to be Adopted to Provide Instruction for Staff Regarding the Formation of a Collective Bargaining Unit Within the H Series.

N. 8:35 - 8:40 PM End of Meeting Debrief

O. 8:40 - 8:45 PM | Upcoming Meetings and Events

O.1. November 06, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

O.2. November 19, 2025 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

O.3. November 20, 2025 | 5:30 PM | The Summit Foundation Philanthropy Awards | Beaver Run Resort & Conference Center

O.4. FYI - Agenda Planning Calendar

P. 8:45 PM | Adjournment