

# Board of Education Regular Meeting

Thursday, August 7, 2025 5:00 PM

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 (5:00 PM)**

1. [Call to Order/Roll Call](#)
2. [For Information: Board Business Guiding Principles, Norms, and Operations \(Governance Process Policy \(GP-7\) | Archived Agendas](#)
3. For Information: Agenda en Español

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

**D. Comments**

1. 5:05 - 5:15 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
2. 5:15 - 5:35 PM | Board Comments
3. 5:35 - 5:45 PM | Superintendent Comments

**E. Special Guest(s)**

1. 5:45 - 7:15 PM | Simplify Language Training with Lee Shainis

**F. Superintendent Spotlights & Recognition**

1. None

**G. 7:15 - 7:20 PM | Consent Agenda**

1. Approval of District Personnel List - August 07, 2025
2. Approval of Minutes - July 16 2025 Board Retreat

3. Approval of End of Meeting Debrief | July 16, 2025 Board Retreat
4. Approval of Intergovernmental Agreement for 2025 Election Services
5. Approval of Revision | Executive Limitations (EL) Policy 7 - Asset Protection | Second Read/Second Vote
6. Approval of Clean School Bus (CSB) Program School Board Awareness Certification
7. Approval of Revision | Governance Process (GP) Policy 6 (GP-6) - Agenda Planning Calendar | First Read First Vote (FRFV)
8. Approval of Primary and Secondary Delegate for SY 2025-2026 Delegate Assemblies

**H. 7:20 - 7:25 PM | Items Pulled from Consent Agenda (if applicable)**

**I. 7:25 - 7:30 PM | Break**

**J. Monitor Board Policies**

1. 7:30 - 7:50 PM | Executive Limitations (EL) Policy 6 - Financial Planning and Budgeting (EL-6) Monitoring Report
2. 7:50 - 8:05 PM | Governance Process (GP) Policy 1 - Purpose of the Board (GP-1) Monitoring Report
3. 7:50 - 8:05 PM | Governance Process (GP) Policy 2 - Board Job Description (GP-2) Monitoring Report
4. 7:50 - 8:05 PM | Governance Process (GP) Policy 3 - Governing Style (GP-3) Monitoring Report
5. 7:50 - 8:05 PM | Governance Process (GP) Policy 7 - Board Business

Principles, Norms, and Operations (GP-7) Monitoring report

**K. Superintendent Reports**

1. None

**L. Board Development**

1. 8:05 - 8:15 PM | Review Colorado Association of School Boards (CASB) Delegate Assembly Resolutions/Legislative Agenda

2. 8:15 - 8:25 PM | Board Liaison Assignments including: Monitoring Reports, Monitoring Report Evaluations, Board Goals, Committees/Sub-Committees, Adopted Schools, and Linkages

3. 8:25 - 8:40 PM | Staff Voice Event Debrief

4. ~~8:40 - 8:55 PM | Community Voice Event Debrief~~ - Tabled to August 21 2025

**M. Other Business**

1. 8:55 - 9:00 PM | Board Mandatory Training Expectations of Annual District-wide Training Requirements

2. 9:00 - 9:05 PM | 2025-2026 Finance Committee Priorities

3. 9:05 - 9:10 PM | BOE Discretionary Budget Review - Unaudited Quarter 4

**N. Executive Session (If applicable)**

1. None

**O. 9:10 - 9:15 PM | End of Meeting Debrief**

**P. 9:15 - 9:15 PM | Upcoming Meetings and Events**

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

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

3. FYI - Agenda Planning Calendar

**Q. 9:15 PM | Adjournment**