



**Board of Education Regular Meeting
Thursday, March 5, 2026 at 5:00 PM
Professional Development Building
152 School Road
Frisco, CO 80443**

<https://us06web.zoom.us/j/85876687515?pwd=CbDxbtoZHGUhhKb15zQ4GSvtGlimIU.1summit>

- A. **4:30 - 5:00 PM | Board of Education Dinner**
Board of Education/Superintendent Dinner
- B. **5:00 PM | Call to Order, Roll Call, Establish Quorum**
Redhorse
 - 1. Call to Order/Roll Call
Redhorse/Dunning
 - 2. For Information: Board Business Guiding Principals, Norms, and Operations (Governance Process Policy (GP-7) and Various Board Reference Documents
 - 3. For Information: Agenda en Español.
- C. **5:00 - 5:05 PM | Approval of the Agenda**
Vote to Approve the Agenda
- D. **5:05 PM | Special Guest(s) - N/A**
- E. **5:05 - 6:05 PM | Superintendent Spotlights & Recognition - Secondary Schools**
 - 1. Superintendent Spotlight & Recognition - Secondary Schools
- F. **6:05 - 6:40 | Comments**
 - 1. 6:05 - 6:15 PM | Public Comments. Habrá interpretación en español. Instructions for Public Comment are attached.
Public Comments
 - 2. 6:15 - 6:35 PM | Board Comments
Board of Education Comments
 - 3. 6:35 - 6:40 PM | Superintendent Comments
Byrd
Superintendent Comments
- G. **6:40 - 6:45 PM | Consent Agenda**
Redhorse
Approval of Items on the Consent Agenda

1. Approval of District Personnel List | March 5 2026
 2. Approval of Minutes | February 12 2026
 3. Approval of End of Meeting Debrief | February 12 2026
 4. Approval of Revision to Section B Consolidated Policy (Located in Administrative Policies) | Second Reading Second Vote (SRSV)
- H. **6:45 - 6:50 PM | Items Pulled from Consent Agenda**
Discuss items pulled from Consent Agenda, if applicable.
1. 6:50 - 7:00 PM | Break
- I. **7:00 - 8:00 PM | Monitor Board Policies**
1. 7:00 - 7:30 PM | Executive Limitations Policy 8 - Staff Compensation and Benefits (EL-8) Monitoring Report (MR)
 2. 7:30 - 8:00 PM | Executive Limitations Policy 10 – Safety, Security, and Social-Emotional Wellness (EL-10) Monitoring Report (MR)
- J. **8:00 PM | Superintendent Reports - N/A**
- K. **8:00 - 8:45 PM | Board Development**
1. 8:10 - 8:15 PM | Board Goals Check-In
 2. 8:15 - 8:25 PM | Communication Protocol Updates
 3. 8:35 - 8:45 PM | Legislative Update
- L. **8:45 PM | Other Business**
1. 8:45 - 8:55 PM | Superintendent Summative Evaluation Debrief and Formative Evaluation Planning
- M. **8:55 PM | Executive Session - N/A**
- N. **8:55 - 9:00 PM | End of Meeting Debrief**
At the end of each meeting:
1. Conduct a debriefing process subject to Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes (GP-12);
 2. Provide direction for a District communication plan related to meeting discussion and actions, as necessary; and
 3. Clearly delegate necessary follow-up meeting actions.
(Governance Process Policy 7 -- Business Business Guiding Principles, Norms, and Operations (GP-7))
- O. **9:00 - 9:05 PM | Upcoming Meetings and Events**
1. Thursday, March 19 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 2. Friday, March 27 2026 | Education Foundation of the Summit Trivia Night | 5:00 PM
 3. Monday, March 30 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order
 4. Tuesday, March 31, 2026 | Local Scholarship Night | Summit High School | 6:00 PM
 5. Friday, April 3 2026 | Board Work Session | 12:00 - 4:00 PM

6. Thursday, April 16 2026 | Regular Meeting | 4:30 PM Dinner | 5:00 PM Call to Order

7. FYI - Agenda Planning Calendar (GP-6)

P. **9:05 PM | Adjournment**

Redhorse

Adjournment