

Approval of Monitoring Report Evaluation (MRE) Cover Sheet

Executive Limitations Policy 6 – Financial Planning and Budgeting (EL-6)



Meeting Date: August 21 2025

Agenda Item: E.5

1. Purpose, Objective and Process of an Ends/EL Policy Monitoring Report Evaluation (MRE)

The purpose of this Monitoring Report Evaluation (MRE) form is to evaluate Monitoring Reports (MRs) as they are presented and approved during Regular Board of Education (BOE) Meetings.

MRE inputs will be collected and summarized by the Board Secretary for a subsequent Board meeting where the MR and the associated MRE are presented within the Consent Agenda for Board approval.

Further, the Board-approved MREs provide evidence in evaluating Superintendent and Board performance, and guidance/expectations for preparation of future MRs.

2. Policy Details

Policy Monitored and Associated MR : - EL-6 - Financial Planning and Budgeting - EL-6 MR (As Presented - August 7 2025) - EL-6 Modified MR	Date MR Provided to BOE (BOE Packet Distribution Date): August 16 2025
Date MR presented to BOE: August 7 2025	Date MR/MRE Will Be Submitted for Approval by BOE Vote: August 21 2025
Submitted By: Lisa Webster, SSD Board Vice President	Date Submitted: August 16 2025
Recommended Action: ☐ Information ☐ Discussion ☒ Preparing for BOE Action	Revised MRE? ☐ Yes ☒ No Previous MRE Dates:
Alternatives: ☒ Approve this MRE, as written ☐ Redo MRE for a near-future BOE meeting agenda item ☐ Not Applicable (N/A)	

3. Executive Summary

Approval of the EL-6 – Financial Planning and Budgeting MRE

4. Background

Summit RE-1 BOE adopted Ends, Executive Limitations (ELs), Board-Superintendent Relationship (BSR), and Governance Process (GP) policies in June 2023 to formally begin Policy Governance® (PG) on July 1, 2023. This MRE is the third MRE for EL-6 under the Policy Governance (PG) structure as we continue to “Summit”-ize PG processes to better serve the community (SSD and at large) in PG implementation year 3.

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5. Cost Benefit/Analysis

None.

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ Provides documentation of Board Feedback of applicable MR to Superintendent/Staff for immediate/future use + Provides evidence for Superintendent Evaluation + Contributes to continuous improvement focus of PG and adheres to PG policy, procedure, and practices towards excellent student outcomes	- As we continue to learn and evolve under a PG structure during implementation year 3, Board and Staff focus, time/workload management, agenda balancing, and BOE/Superintendent coordination will likely be areas of growth

7. List of Attachments (If applicable):

[EL-6 MRE](#) - August 7 2025

☐ N/A - No Attachments