Board Meeting Agenda Item Cover Sheet -Colorado Association of School Boards (CASB) Proposed Legislative Resolution Review for the Fall 2025 Delegate Assembly And Delegate Selection



Meeting Date: August 7 2025

Agenda Item: L.1

1. Purpose/Desired Outcome(s), Objective, and Process of this Agenda Item

The purpose/desired outcome of this agenda item is to form Board consensus regarding the CASB Resolution Book topics so the Summit School District (SSD) Voting Delegate can appropriately represent the SSD Board position during the Fall 2025 CASB Delegate Assembly.

The objective of this agenda item is to:

- Review the CASB-Legislative-Agenda-At-A-Glance and district-submitted resolutions (10);
- Review talking points and recommendations regarding the above products; and
- Provide guidance to the SSD Primary Voting Delegate.

The process is that resolutions will be reviewed by exception. Meaning, if there is no discussion/questions brought up about specific legislative resolution proposals, the talking points and recommendations will be accepted as the SSD Voting Delegate position. The 2025-2026 SSD Legislative Platform will also serve as a guide to represent SSD BOE positions during fluid Delegate Assembly debate.

2. Agenda Item Details

Submitted By:	Date Submitted:			
Lisa Webster, BOE Vice President	August 2 2025			
Recommended Action: Information Discussion Preparing for BOE Action	Revised Agenda Item? Yes No Previous Agenda Dates/Item #: N/A			
 Pertaining to Governance Policy: GP-1 – Purpose of the Board GP-2 – Board Job Description GP-3 – Governing Style GP-4 – Board Officer Roles, Transitions, and Framework GP-6 – Agenda Planning Calendar GP-7 – Board Business Guiding Principles, Norms, and Operations GP-12 – Monitoring Board-Superintendent Relationship and Governance Process Policies, Board Assessment Processes, and Policy Adoption/Revision/Rescission Processes 	Alternatives:			

3. Executive Summary

This agenda item ensures that the Board position is well represented by the primary voting delegate at the Fall 2025 CASB Delegate Assembly.

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4. Background

The CASB Delegate Assembly is the foundation of CASB's governance structure and provides critical direction to CASB when it represents members' interests before state and national policymakers. The Fall 2025 CASB conference is an opportunity for members and their delegates to learn about issues facing public education in Colorado, and to debate and deliberate those issues before the delegates vote on proposed legislative resolutions. Participation by members ensures that CASB understands the interests of all boards of education across the state.

On today's consent agenda, the BOE will vote for primary and alternate voting delegates to represent SSD at the 2025-2026 Delegate

5. Cost Benefit/Analysis

As a current CASB BOD member, Lisa Webster will not be available to be the Delegate at the September 6 2025 Delegate Assembly so the benefit of not incurring CASB event fees will not be realized; however, as usual, the District will still be responsible for applicable per diem and mileage costs. The benefit of participating in this advocacy process far outweighs the cost associated with the CASB event.

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ Clear SSD guidance associated with representing SSD at the Delegate Assembly	- Sending only one (1) SSD BOE Director limits professional development and networking opportunities - Cost savings in event fees by designating Lisa Webster as primary voting delegate due to her role on the CASB BOD will not be realized due to personal schedule conflict

7. List of Attachments (If applicable):

- Proposed CASB Resolutions Book for September 6 2025 Delegate Assembly
- Fall 2025 SSD BOE Legislative Resolution Talking Points / Recommendation Document
- Other Professional Development Information:
 - Importance of the Delegate Assembly
 - What is a Delegate?
 - Delegate Assembly Podcast

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