

Approval of Board Superintendent Relationship Policy 4 – Delegation to the Superintendent (BSR-4) Modified Monitoring Report (MR) Cover Sheet



Meeting Date: October 23 2025

Agenda Item: G.14

1. Purpose/Desired Outcome(s), Objective and Process of a BSR/GP Policy Monitoring Report (MR)

The purpose/desired outcome(s) of this Modified Monitoring Report (MR) form is to formally reflect on the previous year's work by the Board of Education (BOE) as it relates to the policy being monitored and provide ways to improve for future year compliance.

Under Policy Governance® (PG), the objective of Board-Superintendent Relationship (BSR) and Governance Process (GP) Policy MRs is three-fold:

1. To ensure that the Board is in compliance with the policy being monitored;
2. To hold itself accountable to the public for its performance; and,
3. To review policy wording

The Board will use the accompanying Monitoring Report Evaluation (MRE) as a guide to determine if the above objectives have been met through the information provided in the applicable MR.

Consent agenda items associated with this Modified MR and its accompanying MRE will be scheduled for Board approval at a subsequent Board meeting (October 23 2025).

2. Policy Details

Policy Monitored: BSR-4 - Delegation to the Superintendent	Monitoring Period: September 28 2024 - October 1 2025
Submitted By: Lisa Webster, BOE Vice President	Date Submitted/Resubmitted: October 3 2025 / October 17 2025
Recommended Action: ☐ Information ☐ Discussion ☒ Preparing for BOE Action	Revised MR? ☒ Yes ☐ No Previous MR Dates: October 9 2025
Pertaining to Governance Policy: All PG Policies	Alternatives: ☒ Approve this Modified MR, as written ☐ Incorporate discussed changes documented in MRE into an updated MR ☐ Redo MR for a near-future BOE meeting agenda item ☐ Not Applicable (N/A)

3. Executive Summary

This BSR-4 Modified Monitoring Report (MR) provides definitions of critical terms contained within BSR-4, the Board's interpretation of this policy, evidence of policy compliance, recommendations for future Board actions (as needed), *Global Ends Statement* and *Ends Policy* impact, lessons learned, and conclusive comments regarding Board policy compliance.

This BSR-4 Modified MR is scheduled for Board approval on October 23 2025.

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4. Background

The Summit RE-1 Board 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 Modified MR is the third MR for BSR-4 under the Policy Governance (PG) structure as we begin PG implementation year 3.

A consent agenda item associated with this Modified MR is scheduled for approval at the October 23 2025 regular Board meeting.

5. Cost Benefit/Analysis

- Not Applicable

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ The monitoring of BSR-4 is fulfilled as required by Board policy + The Board will be fully aware of the BSR-4 policy so that annual compliance in October 2025 can be determined + The Board continues to learn and improve its governance skills through reflective practices and future planning	- As we continue to learn and evolve under a PG structure during implementation year 3, time/workload management, agenda balancing, and Board/Superintendent coordination will continue to be areas of growth

7. List of Attachments (If applicable):

- [Combined 2024-2025 BSR-1 / BSR-2 / BSR-3 / BSR-4 / BSR-5 Presentation](#) (October 9 2025)
- [2024-2025 BSR-4 MR](#) (October 9 2025)
- [2024-2025 BSR-4 Modified MR](#) (October 23 2025)
- [Combined 2024-2025 BSR-1 / BSR-2 / BSR-3 / BSR-4 / BSR-5 MRE](#)

For Reference:

- [Cover Sheet - 2023-2024 BSR-4 Approval](#) October 17 2024)
- [Combined BSR-1 / BSR-2 / BSR-3 / BSR-4 / BSR-5 Presentation](#) (October 3 2024)
- [2023-2024 BSR-4 MR](#) (Approved October 17 2024)
- [2023-2024 BSR-1 / BSR-2 / BSR-3 / BSR-4 / BSR-5 MRE](#) (Approved October 17 2024)
- [Cover Sheet - 2022-2023 BSR-4 MR Approval](#)
- [2022-2023 BSR-4 MR](#) (Approved October 19 2023)
- [2022-2023 BSR-4 Monitoring Report Evaluation \(MRE\)](#) (Approved October 19 2023)

☐ N/A - No Attachments