



Book: Board Governance Policies
Section: Governance Process (GPs)
Title: GP-6 – Agenda Planning Calendar
Code: GP-6
Status: Active
Adopted: June 27 2023
Last Revised: ~~August 22 2024~~ September 4 2025
Last Reviewed: May 15 2025

GP-6 – Agenda Planning Calendar:

1. To accomplish its stated objectives, the Board will follow an annual agenda planning calendar that schedules continuing review, monitoring, and refinement of all policies and associated legal requirements, executive sessions, spotlights of school and District programs, linkage meetings with stakeholder groups, and activities to improve Board capacity through education, enriched input, deliberation, and advocacy.
2. Accordingly:
 - 2.1. The Board’s annual agenda planning cycle will conclude each year on the last day of June so that administrative planning, decision-making, and budgeting can be based on the most recent compliance status of all Board policies supporting the *Global Ends Statement*, with a focus on continuous improvement.
 - 2.2. The Board’s annual agenda planning cycle will start in July with the Board’s development of its annual agenda planning calendar in alignment with the associated Board-approved meeting dates for the upcoming year (July - June), to be discussed and approved in June. Minimum planning assumptions include:
 - 2.2.1. ~~The Board’s annual agenda planning calendar and associated meeting dates will be developed with input from the District and Board, and will balance feasibility and rigor. Further, while the Board is determined to expedite its business, it also is mindful of the importance of planning, brainstorming and thoughtful discussion without action.~~ The Board of Education (BOE) will work collaboratively with the District to create a comprehensive annual agenda planning calendar that reflects both the operational needs and strategic priorities of the District. This calendar will

be developed with input from both Board members and District leadership to ensure a balanced approach that incorporates both the feasibility of scheduled meetings and the rigor necessary for effective decision-making.

2.2.1.1. Balanced Agenda Planning:

2.2.1.1.1. The Board is committed to ensuring that its annual agenda not only facilitates timely decision-making but also provides sufficient space for thoughtful discussions, brainstorming, and reflection. While the Board is focused on expediting business where appropriate, it recognizes the essential role of planning and deliberation in making well-informed decisions. As such, some meetings may be designed specifically for deep, strategic discussions or for addressing complex issues that do not require immediate action but are critical to long-term planning.

2.2.1.1.2. An essential element of the Board's annual planning process will include a procedure designed to foster a cohesive understanding of key themes, values, and priorities within the District. By addressing the foundational questions of purpose and impact, the BOE will ensure a shared vision across its membership, ultimately leading to more effective collaboration and decision-making.

2.2.1.1.3. The process will include:

2.2.1.1.3.1. **Workshops and Orientation Sessions:** Facilitated by District leadership, where key initiatives, past performance, and ongoing challenges are discussed.

2.2.1.1.3.2. **Documentation & Resource Sharing:** Including historical data, strategic plans, financial overviews, and other relevant documents to provide a holistic view of the District's operations and direction.

2.2.1.1.3.3. **Regular Reflection and Feedback Sessions:** Ensuring that Board members have opportunities to revisit and refine their understanding of these foundational themes.

2.2.1.2. Coordination with District Staff:

2.2.1.2.1. The development of the meeting calendar and agenda will be a coordinated effort between the Board and the District's staff, facilitated by the Board Assistant Secretary. This coordination will ensure that the dates, times, and topics of discussion are aligned with the availability of the appropriate District staff and resources. The Assistant Secretary will work closely with the District to:

2.2.1.2.1.1. **Schedule Meetings:** Identify key dates throughout the year when Board meetings can be held without conflicting with critical District deadlines, staff availability, or other operational constraints.

2.2.1.2.1.2. **Pre-Meeting Coordination:** Ensure that District staff members who will be presenting or engaging with the Board are informed in advance and adequately prepared for each meeting.

2.2.1.2.1.3. **Post-Meeting Follow-up:** Facilitate communication between the Board and District staff to ensure follow-through on action items and to clarify any questions or concerns arising from meetings.

2.2.1.3. Expedited but Thoughtful Decision-Making:

2.2.1.3.1. The Board is dedicated to completing its business efficiently while remaining mindful of the importance of thoughtful deliberation. In cases where quick action is necessary, the Board will prioritize expeditious decision-making. However, the Board will also ensure that time is allocated in its meetings for reflection, deep discussion, and the exploration of alternative viewpoints—particularly when those discussions do not immediately require a decision. This balance will be reflected in the annual calendar through a mix of action-oriented and discussion-oriented meetings.

2.2.1.4. Collaborative Review and Adaptation:

2.2.1.4.1. The annual agenda planning process will be reviewed regularly, with adjustments made as necessary to address evolving priorities, changes in District needs, or emerging issues in the broader educational landscape. Feedback from both Board members and District leadership will be incorporated into these reviews to continuously improve the effectiveness of the planning and scheduling process.

2.2.1.4.2. By combining careful planning, strategic coordination, and a commitment to meaningful discussion, the Board will be positioned to advance the District's mission while ensuring that all members are well-informed, engaged, and aligned in their decision-making.

2.2.2. Annual Monitoring Report Evaluations (MREs) will inform the timing of future policy monitoring.

2.2.3. Planned spotlights, linkage meetings, executive sessions, and activities to improve Board capacity may be subject to change based on District and Board needs; however, proactive and cohesive-themed planning is highly encouraged.

2.2.4. The Board will adopt an annual meeting schedule which, as a minimum, will include:

2.2.4.1. Two (2) regular meetings per month for the purpose of conducting Board business.

2.2.4.1.1. The first meeting will be dedicated to the first presentation of Monitoring Reports (MRs), determination of Monitoring Report (MR) compliance, and MRE discussions.

2.2.4.1.2. The second meeting will determine MR compliance via presentation of the original or modified MR and associated MRE for Board approval in the consent agenda.

2.2.4.1.3. Board meetings will be available for in-person and virtual attendance, and a quorum of a simple majority is required for regular Board action. Exceptions to a quorum of simple majority exist for specific executive session and special meeting actions.

2.2.4.2. Two (2) Board retreats which are open to the public/staff

2.2.4.3. Planned exceptions may occur during meeting schedule development as a result of the approved District School Year calendar, operational needs, executive session requirements, etc.

2.2.4.4. Adoption of the future school year meeting schedule shall be completed no later than the last meeting in May of the previous school year to ensure ample time for coordination and preparation prior to summer vacation schedules and during reduced manning summer schedules.

2.2.5. Changes to the approved annual meeting dates can be amended at the discretion of the Board.

2.3. The Board will attend to Consent Agenda items as expeditiously as possible.

- 2.4. The Board will revise and amend the annual agenda calendar table, as needed throughout the year, to accommodate changes and reflect decisions made by the Board.

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3. Annual Agenda Calendar Table ([working copy link](#))

2025-2026 Agenda Planning Calendar													
Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
JUL (Short Business Meeting and Retreat)					- Board Ballot Measure Work, as applicable - Strategic Plan Work (Overall, Master Plan), as applicable - Computer Science Curriculum Approval -	- Board Goals Work for Upcoming School Year - PG Work	- Designation of CASB Voting Delegate (Primary/Alternates) for the 2025 upcoming SY Delegate Assemblies -	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required	- None - - -	None	TBD	TBD NA	Strategic Plan updates should be included in Ends and EL MRs + Dashboard; As we continue through the first 6yr round of 2yr staggered SBE standards review, we should anticipate more curriculum update presentations

AUG		- EL-6 --Financial Planning and Budgeting Approved MR/MRE - EL-6 MR / MRE (Approval Date)	- GP-1 -- Purpose of the Board - GP-2 -- Board Job Description - GP-3 -- Governing Style - GP-7 -- Board Business Principles, Norms, and Operations Approved MR/MRE - GP-1 MR / MRE (Approval Date) - GP-2 MR / MRE (Approval Date) - GP-3 MR / MRE (Approval Date) - GP-7 MR / MRE (Approval Date)		- Bond Ballot Measure Work, as applicable if needed - Computer Science Curriculum Approval - Strategic Plan Work (Overall, Master Plan), as applicable - Superintendent School Year Goals/Initiatives/ KPIs for upcoming school year	- Review CASB Delegate Assembly Resolutions/ Legislative Agenda -BOE Goals Discussion for upcoming school year; timed with Superintendent Goals Presentation - Review Onboarding Handbook (Odd Election Years)	- Unaudited BOE Q4 22/23 Budget Report - CASB Resolution approval - Finalize or more planning of SSD - Legislative Advocacy Platform – annual action items - Legislator visit (House, Senate, SBE, Congress). If available - Call the Bond Ballot Measure Question, as applicable - Discuss Superintendent Evaluation process DAC Charge Approval - Finance Committee Charge Approval (After Aug approval, will move to Apr with DAC charge) - BOE Liaison Assignments including: Committees/ subcommittees, Adopted schools, Linkages, MR/MREs, Board Goals,	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Required Board action for November election, if needed - Additional decisions, as required		General Assembly Rep/Sen /SBE/Congress Visit	General Assembly Rep/Sen/ SBE/Congress Visit	TBD None	- Review Onboarding Handbook (Odd Election Years) - BOE Election Petition submission (Odd Years) - Ballot Measure Call the Question if applicable
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2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
							Superintendent evaluation, etc - Board Mandatory Training -						
SEP		- EL-3 -- Treatment of Students, Parents and Public Approved MR/MRE - EL-3 MR / MRE (Approval Date)			- Preliminary State Assessment Report (Pre UIP info – Academic/SEL) - Superintendent SY Goals/Initiatives - Enrollment Update - Admin. Policy Update - IB Eval (External) - School Opening Update - Ballot Measure Update, if applicable - -	- CASB Regional Meeting Boardmanship Academy Meeting Debrief - Review CASB Delegate Assembly Resolutions - Board Committees; Adopted Schools; Linkages - Community Partner Linkage Planning for Fall - Jan Retreat Planning	- Approval of District Advisory Personnel Performance Evaluation Council ((formerly 1338 Council) Membership Approval + Recommendation per Statute - 2024-2025 BOE Goal Check-In - Finance Committee Charge and Membership Approval - BOE Liaison Assignments; Committees/subcommittees; Adopted schools; Linkages; Spotlights; Norms; communications/feedback loop	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required		None. TBD - Community Partner Linkage Planning	- CASB Fall Conference Delegate Assembly (wkd after Labor Day) - General Assembly Rep/Sen/SBE/Congress Visit, if not previously available - - -	TBD Per Assistant Secretary Schedule	HKCS (Odd Years Fall Release?)

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/ Partners)	Cyclical Events / Other Considerations
							purpose; - Superintendent Evaluation Process for Current School Year						
OCT	- Ends-1 -- Academics Approved MR/MRE - Ends-1 MR / MRE (Approval Date)	- EL-1 -- General Executive Limitations Approved MR/MRE - EL-1 MR / MRE (Approval Date)		- BSR-1 -- Governance Superintendent Connection - BSR-2 -- Unity Of Control - BSR-3 -- Accountability of the Superintendent - BSR-4 -- Delegation to the Superintendent - BSR-5 -- Monitoring Superintendent Perf Approved MR/MRE	- District Improvement Plan - School Accreditation Status / DAC Feedback on District UIP - LMC Update - LMC/HR reflection and future vision - Pathway to Grad Profile - Enrollment Update - Ballot Measure Update, if applicable - Superintendent SY Goals/ Revised if applicable based on UIP Data	- CASB Delegate Assembly Debrief - Jan Retreat Planning Update - Board Goal Implementation Check In - -	- DAC Membership Approval - Finance Committee Membership Approval - District Advisory Personnel Performance Evaluation Council (1338 Committee) Membership Approval and Update - -	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required		TBD - Student and Staff Linkage and Adopted School Visit Planning	- CASB Fall Conference Delegate Assembly (wkd after Labor Day) - General Assembly Rep/Sen/ SBE/Congress Visit, if not previously available - - -	TBD Per Assistant Secretary Schedule; - CEA Update	

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
				- BSR-1 MR / MRE (Approval Date) - BSR-2 MR / MRE (Approval Date) - BSR-3 MR / MRE (Approval Date) - BSR-4 MR / MRE (Approval Date) - BSR-5 MR / MRE (Approval Date)									
NOV		- EL-4 -- Treatment of Staff Approved MR/MRE - EL-4 MR / MRE (Approval Date)			1st Qtr Budget Update Community Outreach/Capacity Building Check in - Facilities Committee Summer Project Plan and Capital Project Approval Policy AF Update (3yr review process)	- Annual Board Assessment (GP-12) - Revisit/update Onboarding Process - Jan Retreat Planning Update - -	BOE Work Session EL-5 - Finance Committee Annual Report 1st Qtr BOE Discretionary 24/25 Budget Report - BOE Background Check after Election Results (Odd Years) - Feb Community	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required		TBD	TBD	TBD Per Assistant Secretary Schedule	- BOE Background Check after Election Results (Odd Years) - BOE Election Onboarding (Odd Years); - Summit Foundation Philanthropy Awards and

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
					- Ballot Measure Update, if applicable - Summit Leadership Academy Check In		Linkage Planning - LPI-360 Update Check In						Silverthorne Celebrations Around the World
DEC		- EL-5 -- Financial Administration <u>Approved MR / MRE</u> - EL-5 MR / MRE (Approval Date)	- GP-4 -- Board Officer Roles, Transitions, and Framework - GP-8 -- Board Member Code of Conduct, Conflict of Interest, Financial Disclosure, Violation, and Vacancies <u>Approved MR/MRE</u> - GP-4 MR / MRE (Approval Date) - GP-8 MR /		- Certify Mill Levy for following calendar year - Approval of Budget Process for Future Year 2024-2025 Budget - Approval of Capital Projects for 2024/25 - Student Fees Approval - Accreditation Status Update - Administrative /Superintendent Policy Update - 1st Qtr Budget Update - Ballot Measure Update, if applicable - -	- CASB Annual Conference Planning - CASB Annual Conference - CASB Annual Conference (TBD) Reflection / Debrief - Board Communication Protocol Annual Review - Student/Staff Linkage Planning - Onboarding with New BOE -	- Acceptance of Audit Report Creation of Bond Oversight Committee (application, plan, roles/responsibility/interaction with Finance Committee/DAC/ Staff/Facilities Committee/BOE?) - process - Selection of 2nd Board member to assist in preparing Superintendent evaluation documents (plus any additional updates) - 1st Qtr BOE Discretionary Budget Report - Revisit BOE Committees and Liaisons,	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required		TBD	CASB	TBD Per Assistant Secretary Schedule	Election Result considerations, as applicable

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
			MRE (Approval Date) -				Background Check, and Mandatory Training (Odd Years after Election and New Board Members Sworn In) -						
JAN		- EL-9 -- Communications and Support to the Board - EL-2 -- Emergency Superintendent Succession Approved MR/MRE - EL-9 MR / MRE (Approval Date) - EL-2 MR / MRE (Approval Date)			- Superintendent SY Goals/Initiatives Update - 2nd Quarter Financial Report - Revised Budget, if necessary - Funded Pupil Count Verification - Recognition of Board Members for Board Appreciation Month - LMC Update / Check-In - Ballot Measure Update, if applicable	- BOE Retreat - BOE Retreat Debrief/ Future Planning - Board Goals Implementation Check In - CASB Annual Conference Reflection with Students - Legislative Update x 2	- Superintendent Summative Eval - Legislative Update - BOE Mandatory Training Update (ex. Mandatory Reporting) - BOE 2nd Qtr Budget Report - Current Year Board Goals Implementation Check-In and FY Board Goal Discussion - Legislative Update -	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required	- Superintendent Summative Eval (BOE only session and BOE-Superintendent session)	TBD	CASB	TBD Per Assistant Secretary Schedule; Board Appreciation Month; CEA Update	BOE Election Onboarding to include PG overview (Odd Years); Revised Budget, if necessary
FEB	- Ends 2 -- Personal (Grad Profile)	- EL-8 -- Staff Compensation and Benefits			- Curriculum Mid Cycle Update - Ballot Measure Update, if	- Future Year Board Goals Check In - Legislative	- Legislative Update x 2 - Superintendent Evaluation	- Personnel List approval - Meeting Minute		TBD Community/Family	CASB	TBD Per Assistant Secretary Schedule	

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
	Approved MR/MRE –Ends 2 MR / MRE (Approval Date)	Approved MR/MRE –EL-8 MR / MRE (Approval Date)			applicable - Administrative /Superintendent Policy Update - -	Update x 2 - - -	Debrief - Superintendent Formative Evaluation Process Planning -	approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required					
MAR	–Ends 3 Approved MR/MRE –Ends 3 MR / MRE (Approval Date)	- EL-8 -- Staff Compensation and Benefits - EL-10 -- Safety, Security, and Social-Emotional Wellness Approved MR/MRE - EL-8 MR / MRE (Approval Date) - EL-10 MR / MRE (Approval Date)			- Ballot Measure Update, if applicable - ALL Curriculum Adoption/Materials Requests - LMC Update - -	- Feb 27-28 2025 CASB Winter Legislative Conference Debrief - June Retreat Planning Update - Legislative Update x 2 - -	- BOE Discretionary Budget Priorities Discussion for Future Year –Future Year BOE Discretionary Budget Priorities reflected in Future Year BOE Discretionary Budget –DAC/Consejo/FE Budget Recommendation - - - - Legislative Update x 2	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required	Negotiation Parameters	FBD Community & Family Linkage Planning Student and Staff	CASB	FBD Per Assistant Secretary Schedule; CEA Update	

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
APR	- Ends-2 – Personal (Grad Profile) Approved MR/MRE - Ends-2 MR / MRE (Approval Date)				- ALL Curriculum Adoption/Materials Requests - Preliminary Future Year Budget - Student Fees Approval - 3rd Quarter Financial Report - Ballot Measure Update, if applicable - Health Benefits Committee Recommendation - DAC/Consejo/FC Budget Recommendations	- Legislative Update x 2 - Future Year Agenda Planning Calendar/BOE Meeting Dates Planning Update - - -	- Legislative Update x 2 - 3rd Quarter BOE Discretionary Budget Update - Proposed DAC Charge to BOE - Proposed Finance Committee Charge to BOE	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required	Negotiation Check In	TBD - Student and Staff	CASB	TBD Per Assistant Secretary Schedule	We know unanticipated things start piling up about Apr/May, e.g., testimony/advocacy efforts during legislative session, negotiations, budget, etc
MAY	- Ends-3 – Economic Approved MR/MRE - Ends-3 MR / MRE (Approval Date)		- GP-5 -- Investment in Governance - GP-6 -- Agenda Planning Calendar - GP-12 – Monitoring Governance Process and Board-Superintendent Relationship		- Ballot Measure Update, if applicable - Proposed Future Year Budget - Grant List Accreditation - 3rd Quarter Financial Report - Superintendent SY Goals/Initiatives Update - Strategic Plan Update	- Legislative Update x 2 - Proposed Future Year Agenda Planning Calendar/BOE Meeting Dates - - -	- Legislative Update x 2 - Educator/Staff Appreciation/Recognition - 3rd Quarter BOE Discretionary Budget Update - BOE Discretionary Budget Priorities Discussion for Future Year Part II + Future Year BOE Discretionary	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required	Negotiation Check In	TBD - Community/Family Linkage 5/1	CASB	TBD - All BOE Committee B-Fast (Volunteer Appreciation)	BOE Committee Appreciation B-Fast; Honoring Retirees; Climate Survey (TLCC; Even years) ; Proposed budget NLT May 31

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/ Partners)	Cyclical Events / Other Considerations
			Policies, Board Assessment Processes, and Policy Adoption/ Revision/Res cission Processes Approved MR/MRE - GP-5 MR / MRE (Approval Date) - GP-6 MR / MRE (Approval Date) - GP-12 MR / MRE (Approval Date)		-Superintendent SY Goals/Initiatives Update		Budget Proposal					ition; Honoring Retirees	

2025-2026 Agenda Planning Calendar											
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				Monitor BSRs (BOE-Superintendent)								Spotlight (Staff/Buildings/Programs/ Partners)	Cyclical Events / Other Considerations
Timeline	Monitor FNDs (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)		Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy		
JUN		- EL-7 -- Asset Protection Approved MR/MRE - EL-7 MR / MRE (Approval Date)	- GP-11 – Board Committees Approved MR/MRE - GP-11 MR / MRE (Approval Date) - GP-10 – Intentionally Blank; Content incorporated into GP-11 -GP 11– Board Committee Principles; Structure; and Code of Conduct Approved MR/MRE -GP 10 MR/ MRE (Not Applicable) -GP 11 MR/ MRE (Approval Date)		- Public forum on Future Year Budget - Administrative Policy Update - Current Superintendent SY Goals/Initiatives Update - Strategic Plan Update - Ballot Measure Update, if applicable -LMC Update	- Retreat - SSD Legislative Resolution Concept/Work and Legislative Wrap Up if applicable - CASB Resolution approval if applicable - Finalize or more planning of SSD Legislative Advocacy Platform + annual action items - Develop Future Year Board Goals - Finalize Board Goals and Develop BOE Goal Implementation Plan - Update Onboarding Handbook (New Board Members) - - -	- Superintendent Formative Eval - Superintendent Evaluation (Debrief/reflect on Formative Eval; Discuss/Update Summative Evaluation Process) - SCEA and SSDLA Agreement Ratification - Superintendent Contract Ratification - Future Year Budget Adoption Resolution - Cash Flow Loan Program Resolution - Other Budget-related resolutions	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable decisions, as required - SCEA and SSDLA Agreement Ratification - Adopt Future Year Budget Resolution - Cash Flow Loan Program Resolution - Other Budget-related resolutions - Approval of Future Year DAC Charge - Approval of	Superintendent Formative Evaluation (BOE session and BOE-Superintendent session)	TBD - None	CASB	TBD Per Assistant Secretary Schedule; CEA Update CASB Legislative Resolutions due by July 1 annually; Public Forum for Proposed Budget (10 days min public review); Adopted budget NLT June 30 otherwise 10% funding penalty	

2025-2026 Agenda Planning Calendar

Timeline	Monitor ENDS (Staff)	Monitor ELs (Staff)	Monitor GPs (BOE)	Monitor BSRs (BOE-Superintendent)	Superintendent Reports	Board Development	Other Business	Consent Agenda	Executive Session	Linkage	Advocacy	Spotlight (Staff/Buildings/Programs/Partners)	Cyclical Events / Other Considerations
								Future Year Finance Committee Charge					
JULY					- Bond work Ballot Measure Update, if applicable - - -	-SSD Legislative Resolution Concept/Work - Retreat	-BOE Liaison Assignments; Committees/subcommittees; Adopted schools; Linkages; Spotlights; Norms; communications/feedback loop purpose; governing style; -Designation of CASB Voting Delegate for the 2025 Delegate Assembly -Approval of DAC Charge -	- Personnel List approval - Meeting Minute approval - EOM Debrief approval - MR/ MRE approvals, as applicable - Additional decisions, as required		None	TBD	None	Potential Summer Roundtable with Legislators

Monitoring Method: Board Self-Assessment

Monitoring Frequency: Annually (See *Agenda Planning Calendar*, GP-6)

LEGAL REFS:

[C.R.S. 22-32-108](#) (4)

[C.R.S. 22-32-108](#) (5)

[C.R.S. 24-6-401](#) et seq.

Adopted Date/Revision Dates: June 27 2023 / August 22 2024, September 4 2025