

Cover Sheet

Monitoring Report (MR)

Executive Limitations Policy 1 – General Executive Limitations (EL-1)



Meeting Date: October 8 2026

Agenda Item: K.2

1. Purpose, Objective(s), and Process of a Ends/EL Policy Monitoring Report (MR)

The purpose/desired outcome(s) of this Monitoring Report (MR) form is to formally reflect, in a transparent and accurate manner, on the previous year's work by the Superintendent as it relates to the policy being monitored and provide ways to improve for future year compliance.

Under Policy Governance® (PG), the objective of Ends and Executive Limitation (EL) Policy MRs is four-fold:

1. Has the Superintendent reasonably interpreted the policy?
2. Is there sufficient information to allow the SSD Board of Education (BOE) to decide if the interpretation is reasonable?
3. Has the Superintendent demonstrated reasonable progress towards this Ends policy? (for Ends ONLY)
4. Has the Superintendent demonstrated compliance with the policy as reasonably interpreted?

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 MR and its accompanying MRE will be scheduled for Board approval at a subsequent Board meeting (October 22 2026).

2. Policy Details

Policy Monitored and Associated MR: EL-1 - General Executive Limitations EL-1 MR	Monitoring Period: September 28 2025 - October 2 2026
Submitted By: Dr. Tony Byrd, Superintendent	Date Submitted/Resubmitted: October 2 2026 / NA
Recommended Action: ☒ Information ☒ Discussion ☐ Preparing for Board Action	Revised MR? ☐ Yes ☒ No Previous MR Dates: NA
Pertaining to Governance Policy: EL-1 - General Executive Limitations EL-9 - Communications and Support to the Board BSR-5 - Monitoring the <i>Ends</i> and <i>Executive Limitations</i> Policies and Superintendent Performance Evaluation Processes GP-6 – Agenda Planning Calendar	Alternatives: ☐ Approve this MR, as written ☐ Incorporate discussed changes documented in MRE into an updated MR ☐ Redo MR for a near-future Board meeting agenda item ☒ Not Applicable (N/A)

3. Executive Summary

Board monitoring and evaluation of this EL-1 MR on October 8 2026.

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.

Whether aligning with legal statute mandates, specific Superintendent policies such as the Just and Equitable Education directive (Policy

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AF), the SSD Strategic Plan, and/or the Board's EL-1 policy, our goal is to provide relevant information for the Board to support informed decision-making and adherence to essential guiding principles.

The Superintendent presents monitoring reports to the Board of Education that monitor the evidence-based compliance of local, state, and federal policies as applicable. Submitting this EL-1 MR complies with the monitor reporting calendar established by Board Policy, GP-6 – Agenda Planning Calendar.

Per Board-Superintendent Relationships (BSR) Policy 5 - Monitoring the Ends and Executive Limitations Policies and Superintendent Performance Evaluation Processes, the Superintendent is accountable for providing the Board with monitoring data to support a clear compliance status with the applicable Board policy.

5. Cost Benefit/Analysis

- It is important for the Board to understand this policy and its implementation as we evaluate how funding levels/resources impact student outcomes over time.

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ Ensure compliance with the Board's annual monitoring report schedule + Provide transparent data to the Board and the Public + The Board will be fully aware of the EL-1 policy so that current year compliance in October 2026 can be determined	- None

7. List of Attachments (If applicable):

Primary Attachment(s):

[Presentation](#) - EL-1 MR Executive Summary (October 8 2026)

[EL-1 Monitoring Report](#) (MR) (October 8 2026)

[EL-1 Monitoring Report Evaluation](#) (MRE) (For Use)

Reference Material(s):

[Cover Sheet](#) - Approval of Modified EL-1 MR (Approved October 23 2025)

[Cover Sheet](#) - Approval of EL-1 MRE (Approved October 23 2025)

[Cover Sheet](#) - Approval of Modified EL-1 MR (Approved October 17 2024)

[Cover Sheet](#) - Approval of Modified EL-1 MRE (Approved October 17 2024)

☐ N/A - No Attachments