



MOFFAT COUNTY
SCHOOL DISTRICT RE-1
Board of Education

May Regular Session Agenda Agenda

600 Texas Ave. Cafeteria or via Zoom:

<https://us06web.zoom.us/j/4792028366?omn=82903617320>

Monday, May 20, 2024

5:30 PM

- A. Meeting Opening
 - A.1. Call Meeting to Order
 - A.2. Pledge of Allegiance
 - A.3. Adopt the Agenda
 - A.4. Disclose Conflicts of Interest
 - A.5. Retiree Celebration
 - 30 Min Break for Celebration
- B. Reports
 - B.1. Board Reports
 - B.2. Superintendent Report
 - Senator Roberts & State Rep. Lukens possible visit to MCSD
- C. Public Comment
- D. Policy Discussion
 - Policy ADD - Safe Schools
 - Policy AE - Accountability/Commitment to Accomplishment
 - Policy GCGG - Paid Personnel Annual Leave & Extended Illness Leave - Certified
- E. Policy Hearing
 - Policy AC - Nondiscrimination/Equal Opportunity
 - Regulation AC-R-1 - Nondiscrimination/Equal Opportunity
 - Exhibit AC-E-1 - Nondiscrimination/Equal Opportunity (Notice)
 - Exhibit AC-E-2 - Nondiscrimination/Equal Opportunity (Complaint Form)
 - Regulation AC-R-2 - Sexual Harassment Investigation Procedures (Title IX)
 - Policy IKF - Graduation Requirements
- F. Consent Agenda
 - April 22, 2024 Meeting Minutes
 - May Personnel Report
 - Quarterly Report



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- G. Action Items
 - G.1. Ratify MCEA 24-25 Negotiated Agreement
 - G.2. Approve Proposed Administrator Salary Range
 - G.3. Approve Proposed Classified Salary Range
 - G.4. June Budget Hearing Date
 - G.5. Five Year Contract with Pepsi
 - G.6. Approve ESEA General Assurance Form
 - G.7. First Reading Policies
 - G.8. Second Reading Policies
- H. Discussion
- I. Adjournment