



MOFFAT COUNTY  
SCHOOL DISTRICT RE-1  
Board of Education

# June BoE Meeting Agenda

600 Texas Ave. Cafeteria or via Zoom:

<https://us06web.zoom.us/j/4792028366?omn=83404510443>

Monday, June 24, 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
- B. Appoint New Board Member
- C. Reports
  - C.1. Board Reports
  - C.2. Superintendent Report
- D. Public Comment
- E. Policy Hearing
  - Policy ADD - Safe Schools
  - Policy AE - Accountability/Commitment to Accomplish
  - Policy GCGG - Paid Personnel Annual Leave & Extended Illness Leave - Certified
- F. Consent Agenda
  - June Personnel Report
  - YVPS3 MOU Agreement
- G. Action Items
  - G.1. Adopt FY24-25 Budget
    - Appropriation Resolution
    - Use of Beginning Fund Balance Resolution
  - G.2. July Board of Education Meeting
  - G.3. 2024-2025 Board of Education Meeting Schedule
  - G.4. Second Reading Policies
    - Policy ADD - Safe Schools
    - Policy AE - Accountability/Commitment to Accomplish
    - Policy GCGG - Paid Personnel Annual Leave & Extended Illness Leave - Certified

♦Community Engagem

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♦Integrity

♦Visionary Leadership

**“MCSD will educate and inspire student to thrive in an environment of change”**

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- H. Discussion
- I. Adjournment