



MOFFAT COUNTY  
SCHOOL DISTRICT RE-1  
Board of Education

# January Board of Education Meeting Agenda

600 Texas Ave. Cafeteria or via Zoom:

Monday, January 27, 2025

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. Student/Staff Recognition
- B. Public Comment
- C. Consent Agenda
  - C.1. December 9, 2024 Board of Education Minutes
  - C.2. Personnel Report  
Christie Haas
- D. Discussion Items
- E. Action Items
  - E.1. Second Reading of Policy DKC - Expense Authorization / Reimbursement (Mileage and Travel)
  - E.2. Second Reading of Policy GDCA - Paid Personnel Annual Leave and extended Illness Leave - Classified
  - E.3. Presentation - Position Control (Executive Director of HR)
  - E.4. Amended 24-25 Budget - Presentation by Abacus (Finance Consultant)
- F. Reports
  - F.1. Board Reports
  - F.2. Superintendent Report
- G. Future Meeting Schedules and Events
- H. Adjournment

♦Community Engagement

♦Courage

♦Integrity

♦Visionary Leadership

**“MCSD will educate and inspire student<sup>2</sup> to thrive in an environment of change”**

[www.moffatsd.org](http://www.moffatsd.org)