



MOFFAT COUNTY
SCHOOL DISTRICT RE-1
Board of Education

June 23, 2025 Board of Education Meeting Agenda

600 Texas Ave. Cafeteria or via Zoom:

<https://us06web.zoom.us/j/6819457452?omn=86410995037>

Monday, June 23, 2025

4:30 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. Legislative Update - Representative Lukens & Senator Roberts
- B. Public Comment
- C. Consent Agenda
 - C.1. May 19, 2025 BOE Meeting Minutes
 - C.2. Personnel Report - HR
 - C.3. Nicole Fernandez Designation as Election Official
 - C.4. Negotiation Summary Report
- D. Discussion Items
 - D.1. April 2025 Financial Report
 - D.2. Update on September 7, 2022 Investigative Report - Drew Kraniak
 - D.3. Commentary - Superintendent Year in Review
 - D.4. Negotiated Policy GCGG - Paid Personnel Annual Leave - 1st Reading
 - D.5. Negotiated Policy GCCAG - Leave of Absence (Certified) - 1st Reading
 - D.6. Negotiated Policy GCBAB-R - Salary Schedule (Certified) Regulation - 1st Reading
 - D.7. Negotiated Policy GCBAB - Salary Schedule (Certified) - 1st Reading
- E. Action Items
 - E.1. 25/26 Budget Approval
 - E.2. Staff Compensation Proposal

♦Community Engagem

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♦Visionary Leadership

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

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- F. Reports
 - F.1. Board Reports
 - F.2. Superintendent Report
- G. Future Meeting Schedules and Events
- H. Adjournment