

Regular Monthly Meeting

Monday, August 19, 2024 5:30 PM

Moffat Consolidated School District #2 Boardroom, 501 Garfield Ave, Moffat, CO 81143

1.	https://meet.google.com/ddq-stbh-jod	
2.	Board Development	Speaker (s): Michael Booth
3.	Call to Order/Roll Call/Quorum	Speaker (s): Tina Eastman
3.a.	Pledge of Allegiance	Speaker (s): Tina Eastman
3.b.	Mission and Welcome Moffat Consolidated School District #2 exists so that our students have a safe learning environment with unique learning opportunities that prepare them for their future. Welcoming Notes: Welcome to the regular meeting of the Moffat Consolidated School District 2. The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are welcomed as part of the Board's business meeting. "Public Participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to limit comments to three minutes. The boundaries are designed to help keep the meeting focused and should in no way limit conversations beyond the board meeting.	Speaker (s): Tina Eastman
4.	Public Comment	Speaker (s): Tina Eastman
5.	Approval of Agenda	Speaker (s): Tina Eastman
6.	Announcements	Speaker (s): Tina Eastman
6.a.	Accomplishments/Recognition/Honors	
7.	Consent Agenda	Speaker (s): Tina Eastman
7.a.	Approval of Minutes	
7.a.i.	June 24, 2024 minutes	
7.a.ii.	July 11-12,2024 retreat minutes	
7.a.iii.	July 31, 2024 Special Meeting Minutes	
7.b.	New Hires, Resignations, Dismissals:	
7.c.	Approval of Check register	
7.d.	Approval of US Bank Card Statement	
7.e.	Capital Construction Architect Contracts	Speaker (s): Joe

	Torrez
7.f. Directors Reports	
7.g. Staff and Student Handbooks	Speaker (s) : Joe Torrez
8. Superintendent Reports	Speaker (s) : Joe Torrez
8.a. Superintendent's Board Report	
8.b. Monitoring Reports	
9. Board Reports	
9.a. BOCES	Speaker (s) : Virginia Drake
9.b. CASB	Speaker (s) : Tina Eastman
9.c. Governing Council	Speaker (s) : Patte Smith
9.d. Legislative	
9.e. Treasurer's Report	Speaker (s) : Virginia Drake
10. Board Policy Work	Speaker (s) : Virginia Drake
10.a. First reading GP-2-Governing Style	Speaker (s) : Michael Booth
11. Administrative Policy Work	
11.a. First Reading of JICA-Student Dress Code (Graduation), IKFB-Graduation Exercises, ACA-Name Changes	
12. Old Business	Speaker (s) : Virginia Drake
13. New Business	
13.a. Moffat/ Mountain Valley collaboration discussion	
14. Executive Session	
14.a. _____	
14.b. C.R.S. 24-6-402(4) (b)- Legal- discuss legal issues regarding potential claim by former employee	
14.c. C.R.S. 24-6-402(4) (f) (I) - Personnel- Discuss administrative issue regarding Superintendent's contract	
15. Board Self Evaluation	
16. Next Meeting	
17. Good of the Order	
18. Adjournment	