

# Regular Monthly Meeting

Monday, September 16, 2024 5:30 PM

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

1.	<a href="https://meet.google.com/ddq-stbh-jod">https://meet.google.com/ddq-stbh-jod</a>	
2.	<b>Board Development</b>	<b>Speaker (s):</b> Michael Booth
3.	<b>Call to Order/Roll Call/Quorum</b>	<b>Speaker (s):</b> Tina Eastman
3.a.	Pledge of Allegiance	<b>Speaker (s):</b> Tina Eastman
3.b.	Mission and Welcome <b>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.</b>  <b>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.</b>	<b>Speaker (s):</b> Tina Eastman
4.	<b>Public Comment</b>	<b>Speaker (s):</b> Tina Eastman
5.	<b>Approval of Agenda</b>	<b>Speaker (s):</b> Tina Eastman
6.	<b>Announcements</b>	<b>Speaker (s):</b> Tina Eastman
6.a.	Accomplishments/Recognition/Honors	
6.b.	Parent Teacher Conference	
7.	<b>Consent Agenda</b>	<b>Speaker (s):</b> Tina Eastman
7.a.	Approval of Minutes	
7.b.	New Hires, Resignations, Dismissals:	
7.c.	Approval of Check register	
7.d.	Approval of US Bank Card Statement	
7.e.	Directors Reports	
8.	<b>Superintendent Reports</b>	

8.a. Superintendent's Board Report

8.b. EL-6 Superintendent Succession Monitoring Reports

8.b.i. Monitoring Report EL-6

**9. Board Reports**

9.a. BOCES **Speaker (s):** Virginia Drake

9.b. CASB **Speaker (s):** Tina Eastman

9.b.i. Boardsmanship Academy update

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. Second reading GP-2-Governing Style **Speaker (s):** Michael Booth

10.b. Board Policy Monitoring BSR-1, BSR-5, and GP-2

**11. Administrative Policy Work**

11.a. Second Reading of JICA-Student Dress Code (Graduation), IKFB-Graduation Exercises, ACA-Name Changes **Speaker (s):** Joe Torrez

**12. Old Business**

12.a. Remodel update

12.b. Moffat/ Mountain Valley collaboration discussion

**13. New Business**

13.a. Trunk or Treat

13.b. Joint Board/GC Dinner

13.c. Board Officer Reorganization

**14. Board Self Evaluation**

**15. Next Meeting**

**16. Good of the Order**

**17. Adjournment**