

## Regular Monthly Meeting

Monday, October 21, 2024 5:30 PM

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

1. <b>Board Development</b>	<b>Speaker (s):</b> Michael Booth
1.a. Practice presentation of CASB Conference session	<b>Speaker (s):</b> Virginia Drake, Mike Booth
2. <b>Call to Order/Roll Call/Quorum</b>	<b>Speaker (s):</b> Tina Eastman
2.a. Pledge of Allegiance	<b>Speaker (s):</b> Tina Eastman
2.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>Speaker (s):</b> Tina Eastman
<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>	
3. <b>Public Comment</b>	<b>Speaker (s):</b> Tina Eastman
4. <b>Approval of Agenda</b>	<b>Speaker (s):</b> Tina Eastman
5. <b>Announcements</b>	<b>Speaker (s):</b> Tina Eastman
5.a. Accomplishments/Recognition/Honors	
5.b. Trunk or Treat	
6. <b>Consent Agenda</b>	<b>Speaker (s):</b> Tina Eastman
6.a. Approval of Minutes	
6.a.i. BOE Regular Meeting Minutes August 12, 2024	
6.a.i.a. August 19, 2024 Regular Meeting minutes	
6.a.ii. BOE Special Meeting Minutes September 9, 2024	
6.a.ii.a. Sept 9, 2024 Special Meeting Minutes	
6.a.iii. BOE Regular Meeting Minutes September 16, 2024	

6.a.iii.a. Sept 16, 2024 Regular Meeting Minutes

6.b. New Hires, Resignations, Dismissals:

6.b.i. New Hires

6.b.i.a. New Hires

6.c. Approval of Check register

6.c.i. Check Register

6.c.ii. Quarterly Financials

6.d. Approval of US Bank Card Statement

6.d.i. US Bank Credit Card statement

6.e. Directors Reports

6.e.i. October Director Reports

**7. Superintendent Reports**

7.a. Superintendent's Board Report

7.a.i. Superintendent's Board Report

7.b. Monitoring Reports

7.b.i. EL-4

7.b.i.a. EL-4 **FINANCIAL PLANNING/BUDGETING**

7.b.ii. EL-5

7.b.ii.a. **EL-5: Financial Condition and activities**

**8. Board Reports**

8.a. BOCES

**Speaker (s):** Virginia Drake

8.b. CASB

**Speaker (s):** Tina Eastman

8.c. Governing Council

**Speaker (s):** Patte Smith

8.d. Legislative

8.e. Treasurer's Report

**Speaker (s):** Virginia Drake

8.e.i. Board Budget

8.e.ii. Board Budget detail

**9. Board Policy Work**

**Speaker (s):** Tina Eastman

9.a. GP-7 Board Committee Principles

9.b. GP-8 Board Committee Structure

**10. Administrative Policy Work**

10.a. Policy JLCD Administering of Medication  
to Students

**11. Old Business**

11.a. BOE-GC dinner

**12. New Business**

12.a. Moffat/Mountain Valley common Ground  
discussion

**13. Board Self Evaluation**

**14. Next Meeting**

**15. Good of the Order**

**16. Adjournment**