

Regular Monthly Meeting

Monday, November 18, 2024 5:30 PM

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

1. Board of Education and Governing Council dinner	
2. Board Development 6:15 pm	Speaker (s): Michael Booth
2.a. Virtual Meeting Address https://meet.google.com/ddq-stbh-jod	
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.	Speaker (s): Tina Eastman
<p>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.</p>	
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	
6.a.i. Moffat School District Pre-school Colodrado shines rating	
7. Consent Agenda	Speaker (s): Tina Eastman
7.a. Approval of Minutes October 18,2024 regular meeting, November 8, 2024 special virtual meeting.	
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. Superintendent Reports

8.a. Superintendent's Board Report

8.a.i. Superintendent's Board Report

8.b. Monitoring Reports

8.b.i. EL-3 Treatment of Staff

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.d.i. Ammendment 80 - fails

9.d.ii. CASB Legislative Platform

9.e. Treasurer's Report **Speaker (s):** Virginia Drake

9.e.i. Board Budget Report

10. Board Policy Work

10.a. GP-3 Board Job Description
GP-5 Chairperson's Role
GP-10 Board Member Covenants
GP-11 Process for Addressing Board Member Violations

11. Administrative Policy Work

12. **Old Business** **Speaker (s):** Virginia Drake

12.a. Moffat- Mountain Valley cooperation/consolidation discussion-questions

12.a.i. In this item of the agenda, which is just informal discussion, the BOE should consider any concerns, "burning issues" or "need to know more" questions.

i.e. tax revenue, bonds, elected officials, staff attrition, etc.

13. New Business

13.a. Reconciliation of CCS questions

13.b. Winter retreat planning

14. **Board Self Evaluation**

15. **Next Meeting**

16. **Good of the Order**

17. **Adjournment**