

Regular Monthly Meeting

Monday, January 20, 2025 5:30 PM

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

1. Virtual meeting URL	
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	Speaker (s): Tina Eastman
<p>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.</p> <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. CASB Winter Legislative Conference	
6.b. CASB days at the capitol Feb 6th	
7. Consent Agenda	Speaker (s): 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. Quarterly Financial Report	

9. **Superintendent Reports**

9.a. Superintendent's Board Report

9.b. Monitoring Reports

10. **Board Reports**

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

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

10.c. Governing Council **Speaker (s):** Patte Smith

10.d. Legislative

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

11. **Board Policy Work**

11.a. Self-monitoring BSR-2 Unity of Control

12. **Administrative Policy Work**

13. **Old Business**

14. **New Business**

14.a. Superintendent Evaluation Questions
(needs to be completed by the Feb 5th special meeting)

14.a.i. Form a Contract Negotiation Committee

14.b. BOE/GC Joint dinner or worksession

15. **Coaches Stipend Schedule** **Speaker (s):** Joe Torrez

16. **Board Self Evaluation**

17. **Next Meeting**

18. **Good of the Order**

19. **Adjournment**