

## Special Meeting

Wednesday, February 5, 2025 5:30 PM

Virtual, 501 Garfield Ave, Moffat, CO 81143

1. <https://meet.google.com/ddq-stbh-jod>

2. Call to Order/Roll Call/Quorum

**Speaker(s):** Tina Eastman

2.a. 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

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.

3. Approval of Agenda

**Speaker(s):** Tina Eastman

4. Executive Session for personnel matters CRS 24-6-402(4)(f) superintendent evaluation.

5. Executive Session for legal Counsel

C.R.S. 24-6-402(4)(b) - confer with legal counsel regarding payroll system incident

6. Good of the Order

7. Adjournment