

## Regular Monthly Meeting

Monday, February 10, 2025 5:30 PM

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

1. Virtual meeting URL	
<a href="https://meet.google.com/ddq-stbh-jod">https://meet.google.com/ddq-stbh-jod</a>	
2. Board Development	<b>Speaker (s):</b> Michael Booth
3. Call to Order/Roll Call/Quorum	<b>Speaker (s):</b> Tina Eastman
3.a. Pledge of Allegiance	<b>Speaker (s):</b> Tina Eastman
3.b. Mission and Welcome	<b>Speaker (s):</b> Tina Eastman
<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>	
4. Public Comment	<b>Speaker (s):</b> Tina Eastman
5. Approval of Agenda	<b>Speaker (s):</b> Tina Eastman
6. Announcements	<b>Speaker (s):</b> Tina Eastman
6.a. Accomplishments/Recognition/Honors SLV Educators Conference	<b>Speaker (s):</b> Joe Torrez
7. Consent Agenda	<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.d.i. US Bank Credit Card statement	
7.e. Directors Reports	
7.e.i. February Director Reports	

**8. Superintendent Reports**

8.a. Superintendent's Board Report **Speaker (s) :** Joe Torrez

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

9.e.i. Treasurer report

**10. Board Policy Work**

10.a. Policy Monitoring BSR-3 Accountability of the Superintendent **Speaker (s) :** Tina Eastman

**11. Administrative Policy Work**

12. **Old Business** **Speaker (s) :** Joe Torrez

12.a. Construction- renovation update **Speaker (s) :** Joe Torrez

12.b. discussion of election official

**13. New Business**

13.a. MCSD2 Board- Supt. Contract Negotiation

13.b. Letter against changing the averaging

**14. Board Self Evaluation**

**15. Next Meeting**

15.a. Next meeting: March 10, 2025

**16. Good of the Order**

**17. Adjournment**