

Regular Monthly Meeting

Monday, March 10, 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
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.	
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.	
4. Approval of Agenda	Speaker(s): Tina Eastman
5. Discussion on GBK	
6. Public Comment	Speaker(s): Tina Eastman
7. Announcements	
7.a. Accomplishments/Recognition/Honors	
7.b. NASP Colorado State Tournament results	
7.c. Recognition of Transportation Dept. STAR Review	
7.d. Student/Parent/Family Literacy Night	
8. Consent Agenda	Speaker(s): Tina Eastman
8.a. Approval of Minutes	
8.b. New Hires, Resignations, Dismissals:	
8.c. Approval of Check register	

8.d. Approval of US Bank Card Statement

8.e. Directors Reports

9. Superintendent Reports

9.a. Superintendent's Board Report

9.a.i. **EL-10 Monitoring Report Schedule for Executive Limitations**

9.a.ii. Superintendent's Board Report March 2025

9.b. Monitoring Reports- EL-9 Communication and support to the Board
EL-10 Monitoring Report Schedule for EL's

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 assesment-policy monitoring

11.b. policy work

11.b.i. EL-10- Need to add EL12 to the schedule for August

12. Administrative Policy Work

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

13.a. Construction Project update

13.b. Election official update

14. New Business

14.a. Budget planning **Speaker (s) :** Mr. Joe Torrez and Rebecca Quintana

14.b. Board budget discussion/action for the 25-26 year

14.c. Tiny Home discussion **Speaker (s) :** Virginia Drake & Patte Smith

15. Board Self Evaluation

16. Next Meeting- April 21, 2025

17. **Good of the Order**

18. **Adjournment**