

Regular Monthly Meeting

Monday, April 21, 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. 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	
7. Consent Agenda	Speaker (s): Tina Eastman
7.a. New Hires, Resignations, Dismissals:	
7.b. Approval of Check register	
7.c. Approval of US Bank Card Statement	
7.d. Directors Reports	
8. Superintendent Reports	
8.a. Superintendent's Board Report April 2025	
8.b. Monitoring Reports	

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

10. **Board Policy Work**

10.a. Self assesment

10.b. policy work

11. **Administrative Policy Work**

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

12.a. Tiny Home Presentation

12.b. election official and election discussion

13. **New Business**

13.a. Staff Grievance

13.b. Discussion with McPherson And Jacobson LLC

13.c. Board Reorganization

13.d. DAC priorities

13.e. 2025-26 Budget process

13.f. Board Retreat discussion

14. **Board Self Evaluation**

15. **Next Meeting**

16. **Good of the Order**

17. **Adjournment**