

Regular Monthly Meeting

Monday, May 19, 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): Virginia Drake
3.a. Pledge of Allegiance	Speaker (s): Virginia Drake
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): Virginia Drake
5. Approval of Agenda	Speaker (s): Virginia Drake
6. Announcements	Speaker (s): Virginia Drake
6.a. Accomplishments/Recognition/Honors	
7. Consent Agenda	Speaker (s): Virginia Drake
7.a. Approval of Check register	
7.b. Approval of US Bank Card Statement	
7.c. Directors Reports	
7.d. Approval of Minutes	
8. New Hires, Resignations, Dismissals:	
9. Superintendent Reports	
9.a. Superintendent's Board Report	

9.b. Monitoring Reports

10.	John Cutler CPA Audit Presentation	Speaker (s): John Cutler, J. Torrez
11.	Board Reports	
11.a.	BOCES	Speaker (s): Virginia Drake
11.b.	CASB	Speaker (s): Tina Eastman
11.c.	Governing Council	Speaker (s): Patte Smith
11.d.	Legislative	
11.e.	Treasurer's Report	Speaker (s): Lynn Ertle
12.	Board Policy Work	
12.a.	Self assesment	
12.b.	policy work	
13.	Administrative Policy Work	
13.a.	First Reading- Recommended revision to Policy GBGG Staff Leave	
14.	Old Business	Speaker (s): Virginia Drake
15.	New Business	
15.a.	CCS proposal to change property line	
15.b.	Update on Superintendent Search	Speaker (s): Virginia Drake, Dr. Walt Cooper
16.	Executive session	Speaker (s): Virginia Drake
17.	Board Self Evaluation	
18.	Next Meeting	
19.	Good of the Order	
20.	Adjournment	