

Regular Monthly Meeting

Monday, June 16, 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. **Interview candidates for the MCSD2 Election Official**

3. **Board Development**

Speaker(s): Michael Booth

4. **Call to Order/Roll Call/Quorum**

Speaker(s): Virginia Drake

4.a. Pledge of Allegiance

Speaker(s): Virginia Drake

4.b. 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): Virginia Drake

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.

5. **Public Comment**

Speaker(s): Virginia Drake

6. **Approval of Agenda**

Speaker(s): Virginia Drake

7. **Announcements**

Speaker(s): Virginia Drake

7.a. Accomplishments/Recognition/Honors

7.a.i. National Archery Results

8. **Consent Agenda**

Speaker(s): Virginia Drake

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

8.f. Title I Assurances

9. Superintendent Reports

9.a. Superintendent's Board Report

9.b. Monitoring Reports

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. BOE Treasurer's Report **Speaker (s) :** Lynn Ertle

11. Board Policy Work **Speaker (s) :** Virginia Drake

11.a. Board Policy Governance Monitoring **Speaker (s) :** Virginia Drake

11.b. policy work

12. Administrative Policy Work

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

13.a. Selection of Election Official

14. New Business

14.a. Adoption of the 2025-2026 Budget

14.b. MCSD2 New Superintendent Meet and Greet and Open House of the MCSD2 Administration Building

15. Board Self Evaluation **Speaker (s) :** Mike Booth

16. Next Meeting

17. Good of the Order

18. Adjournment **Speaker (s) :** Virginia Drake