

Regular Monthly Meeting

Monday, August 18, 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	Speaker (s): Virginia Drake
7. Consent Agenda	Speaker (s): Virginia Drake
7.a. Approval of Minutes	Speaker (s): Virginia Drake
7.b. New Hires, Resignations, Dismissals:	
7.c. Approval of Check register	
7.d. Approval of US Bank Card Statement	
7.e. Directors Reports	Speaker (s): Andrea Davis
8. Superintendent Reports	Speaker (s): Andrea Davis
8.a. Superintendent's Board Report	

8.b. Monitoring Reports

9. Board Reports	Speaker (s) : Virginia Drake
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	Speaker (s) : Tina Freel
9.e. Treasurer's Report	Speaker (s) : Lynn Ertle
10. Board Policy Work	Speaker (s) : Virginia Drake
10.a. Self assessment	
10.b. Policy work	
11. Administrative Policy Work	
12. Old Business	Speaker (s) : Virginia Drake
13. New Business	
14. Board Self Evaluation	
15. Next Meeting	
16. Good of the Order	Speaker (s) : Virginia Drake
17. Adjournment	Speaker (s) : Virginia Drake