

Regular Monthly Meeting

Monday, October 20, 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): Virginia Drake
<p>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.</p>	
<p>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.</p>	
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. Performance Matters Presentation to the BOE - Master Facilities Plan	
8. Consent Agenda	Speaker (s): Virginia Drake
8.a. Approval of Minutes	
8.b. New Hires, Resignations, Dismissals:	
8.c. Approval of Check Register / Quarterly Financials	
8.d. Approval of US Bank Card Statement	
8.e. Directors Reports	
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. Treasurer's Report **Speaker (s):** Lynn Ertle

11. Approval of engagement letter and appointment of DMC Auditing as independent auditor for FY25 audit.

12. To improve investment performance and align district funds with a more market-responsive vehicle, administration recommends the transfer of all district funds currently held in ColoTrust Plus to ColoTrust Prime.

13. Board Policy Work - GP-7 and GP-8

13.a. Self assesment

13.b. policy work

14. Administrative Policy Work

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

16. **New Business**

17. **Board Self Evaluation**

18. **Next Meeting**

19. **Good of the Order**

20. **Adjournment**