

## Regular Monthly Meeting

Monday, November 17, 2025 5:30 PM

Moffat Consolidated School District #2 Boardroom, 501 Garfield Ave, Moffat, CO 81143

|  |                                    |
|--|------------------------------------|
| 1. Virtual meeting URL   |                                    |
| <a href="https://meet.google.com/ddq-stbh-jod">https://meet.google.com/ddq-stbh-jod</a>  |                                    |
| 2. Board Development   | <b>Speaker (s):</b> Michael Booth  |
| 3. Call to Order/Roll Call/Quorum  | <b>Speaker (s):</b> Virginia Drake |
| 3.a. Pledge of Allegiance  | <b>Speaker (s):</b> Virginia Drake |
| 3.b. Mission and Welcome   | <b>Speaker (s):</b> Virginia Drake |
| <b>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.</b>  |                                    |
| <b>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.</b> |                                    |
| 4. Public Comment  | <b>Speaker (s):</b> Virginia Drake |
| 5. Approval of Agenda  | <b>Speaker (s):</b> Virginia Drake |
| 6. Announcements   | <b>Speaker (s):</b> Virginia Drake |
| 6.a. Accomplishments/Recognition/Honors  | <b>Speaker (s):</b> Virginia Drake |
| 7. Consent Agenda  | <b>Speaker (s):</b> Virginia Drake |
| 7.a. Approval of Minutes   |                                    |
| 7.b. New Hires, Resignations, Dismissals:  |                                    |
| 7.c. Approval of Check register  |                                    |
| 7.d. Approval of US Bank Card Statement  |                                    |
| 7.e. CCS Financial Oversight   |                                    |
| 7.f. Directors Reports   |                                    |
| 8. Superintendent Reports  |                                    |

8.a. Superintendent's Board Report

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):** Lynn Ertle

**10. Board Policy Work**

10.a. Self assessment

10.b. policy work

**11. Administrative Policy Work**

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

**13. New Business**

13.a. Portrait of a Graduate Survey

13.b. Core Values Statement

**14. Approve DAC Membership**

**15. Board Self Evaluation**

**16. Next Meeting**

**17. Good of the Order**

**18. Adjournment**