

## Regular Monthly Meeting

Monday, January 19, 2026 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	
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. Directors Reports	
7.f. CCS Financial Reports	
8. Audit Update - DMC Auditing, LLC.	

9. **Senior Class - Updated Proposal**

10. **Revised Budget Adoption**

11. **Superintendent Reports**

11.a. Superintendent's Board Report

11.b. Monitoring Reports

11.c. Board Appreciation Month

12. **Board Reports**

12.a. BOCES **Speaker (s) :** Virginia Drake

12.b. CASB **Speaker (s) :** Tina Eastman

12.c. Governing Council **Speaker (s) :** Patte Smith

12.d. Legislative

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

13. **Board Policy Work**

13.a. Self assesment

13.b. Policy Work

14. **Administrative Policy Work**

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

15.a. CASB Notes – Synthesis

15.b. Updated Mission, Vision, Core Value Statement and Diagram

16. **New Business**

16.a. CASB Day at the Capital - February 6th

16.b. BOE/GC Joint dinner or worksession

16.c. Academic Achievement Data Review

16.d. Superintendent Evaluation

16.e. IGA with Mountain Valley – Athletics 26/27 and Emergency Relocation – Review and approval

17. **Board Self Evaluation**

18. **Next Meeting**

19. **Good of the Order**

20. **Adjournment**