

Regular Monthly Meeting

Monday, June 22, 2026 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. Under Colorado law, at the start of the meeting, each board member attending electronically must identify the location from which they are participating, anyone else present at that location, and the extenuating circumstances that prevent the member from physically attending the meeting.

Speaker (s): Virginia Drake

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.

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

7. **Consent Agenda**

Speaker (s): 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 Financials

8. Housing Needs and Predevelopment Survey

9. Superintendent Reports

9.a. Superintendent's Board Report

9.a.i. Secure Rural Schools - Board Information

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. Board Policy Work

11.a. Self assesment

11.b. policy work

12. Administrative Policy Work

12.a. L Policies - 1st Reading

12.b. Policy GBGG - 1st Reading

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

14. New Business

14.a. District Staff Handbook

14.b. Adoption of 2026-2027 Budget

14.c. MCSD#2 School Bus Purchase

15. Board Self Evaluation

16. Next Meeting

17. Good of the Order

17.a. Initiative 195 - Board Information

18. **Adjournment**