

DISTRICT MISSION

Students shall actively engage with their school, community and world. Each student shall show average or advanced growth in their skills and aptitudes to be motivated to meet the demands of the future choices they make as individuals.

ESSENTIAL BOARD ROLES

1. Create the link between the ownership and the operational organization.
2. Create written governing policies which address the broadest levels of all organizational decisions and situations.
3. Select the Superintendent, to assure successful Superintendent performance and to establish her/his compensation.
4. Establish tax rates.
5. Influence federal, state, and local legislation.

To join from your computer: meet.google.com/xuy-whrx-szi

To join by phone: (US)+1 415-712-2470 PIN: 379 520 036#

***Please mute your technology once you are logged in**

Work Session 5:30 PM

1. Notes from previous work session

1. Board Training Update

2. Superintendent Evaluation

a. Next Steps-

Agenda Session 6PM

1. Call to order, quorum
2. Citizens who wish to address the Board- Please sign in using the chat feature
3. Adoption of Agenda
4. Announcements:
 - September 23 - CCS Governing Council Meeting
 - September 25 - Moffat School Teacher Professional Development Day
 - September 29-Moffat School Pictures
 - Week of September 28- Audit
 - October 9 - Moffat School Student Conferences TBD
5. Consent Agenda
 - a. Approval of minutes
 - i. August 31, 2020
 - b. Approval of check register, credit card statement
 - c. Approval of new hires/dismissals (list names and positions)
 - d. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report
 - a. Adopt Administrative Policies: ADC, GBA, GCE/GCF,GDE/GDF, IKA
6. Superintendent Report and Monitoring
 - a. Superintendent Report
 - b. Superintendent's Monitoring Report (EL-6)
7. Board Reports
 - i. BOCES
 - ii. CASB
 - iii. Governing Council (Gwynn Sept. 23rd)
 - iv. Legislative:
 - v. Treasurer's report
8. Board's Policy Work:
 - a. Second Reading: GP-1, GP-2, GP-6
 - b. Governing Council meeting attendees
9. Old business:
 - a. Quotes for legal advice
 - i. Caplan and Earnest
 - ii. Lyons and Gaddis

**Board of Education Meeting
Agenda for September 21, 2020
6:00 PM Moffat Consolidated School District #2**

- b. Demo Bids
- c. Board Vacancy report

10. New business:

- a. Remove Eric Fransis as a signer from both the First SouthWest and Colo Trust bank accounts
- b. Remove Jerry Berry as a signer from both the First SouthWest and Colo Trust bank accounts
- c. Add Daniel hart as Secretary/Treasurer

11. Executive Session:

- a. §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.: privileged documents.

12. Board- Self Evaluation:

- a. GP-1, GP-2, GP-3
- b. Self-Evaluation assignments

13. Next Meeting:

- a. October 19, 2020

14. Good of the Order

Welcoming Notes: *The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district's many leaders. "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 focus 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. The "consent agenda" is based around "need for action" decisions that are highly routine or backed by prior information/discussion. If you are interested in helping the district's performance efforts, please talk with any member of the leadership team or call the district office at 719-745-0500. Our opportunities are limitless and your participation is highly desired.*