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DISTRICT MISSION

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.

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.

Agenda

1. Call to order, quorum
2. Citizens who wish to address the Board- Please identify yourself
3. Adoption of Agenda
4. Announcements:
 - CCS Governing Council Meeting: December 18 at 5:30 p.m.
 - CCS Winter Break: December 20 - January 6
 - Moffat Winter Break: December 23 - January 6
 - PD Day for Staff: January 6
5. Executive Session §24-6-402(4)(f), C.R.S., Personnel matters, discussion on the hiring of legal counsel for Moffat Consolidated School District #2.
6. Vote on hiring of legal counsel for Moffat
7. Consent Agenda
 - a. Approval of minutes: November 2020
 - b. Approval of check register
 - c. Approval of credit card statement
 - d. CCS Director's Report
8. Superintendent Report and Monitoring
 - a. Superintendent Report
 - b. Superintendent's Monitoring Report (EL-11)
9. Board Reports
 - i. BOCES (Freel)
 - ii. CASB Conference - All
 - iii. Governing Council (Hart)
 - iv. Legislative (Freel)
 - v. Treasurer's report (Hart)
10. Policy Work:
 - a. Board Policy
 - b. Administrative Policy:
 - i. 2nd Reading JICDD, JICDE, JICEC, JICEA
11. Old business:
 - a. RFP/RFQ Bid Review
 - b. CCS/Moffat Contract
12. New business:
 - a. Principal Applicants
 - b. Board representation at principal interviews
 - c. Contract to be re-written by legal counsel
 - a. Board vacancy- applicant interview
 - d. Septic system at Moffat/BEST Grant
 - e. Final Budget
 - f. Resolution to approve final budget for 2020 -2021
 - g. Assurances
 - h. CCS budget for 2020-2021



**Board of Education Meeting
Agenda for December 9, 2020
6:00 PM Moffat Consolidated School District #2**

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- i. Resolution to set Mill Levy for 2020
- j. Certification of Mill
- k. Assign Governing Council meetings for Jan-June
- l. Assign Board Self-Evaluation for Jan-June
- 13. Board- Self Evaluation:
 - a. GP-4, addendum
- 14. Next Meeting:
 - a. January 18, 2020
- 15. 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.*