



Board of Education Meeting
Agenda for September 20, 2021, Cancelled
Rescheduled meeting for Sep 27, 2021

6:00 PM Moffat Consolidated School District #2, Boardroom

DISTRICT MISSION

Students shall actively engage with their school, community and world.

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.

Dinner will be served at 5:30pm; Meeting will begin at 6:00pm

The BOE is happy to support the Moffat Key Club as the provider of our meeting meals. The club donates the funds to local charities. Please feel free to join us.

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**

Agenda Session 6PM

1. Call to order, quorum
2. Citizens who wish to address the Board-
3. Adoption of Agenda
4. Swearing in of Board Members
5. Board Organization
6. Announcements:
 - a. Teacher Work Day Sept. 24th, 2021
 - b. NWEA Testing Complete
 - c. Sporting Events
MS Volleyball [Schedule](#)
HS Volleyball [Schedule](#)
MS Football [Schedule](#)
HS Football [Schedule](#)
7. Consent Agenda
 - a. Approval of minutes
 - i. [August 23, 2021](#)
 - b. Approval of [check register](#), [credit card statement](#)
 - c. Approval of new hires/dismissals (list names and positions)
 - i. Tina Serna
 - ii. Laurie King Billman
 - d. Informational reports
 - i. CCS Director's [Report](#)
 - ii. Moffat Principal [Report](#)
8. Other information
 - a. Housing [Project](#)
 - b. In July 2021 Sarah White and Virginia Drake applied for a Small Scale Housing Technical Assistance grant from CHFA (Colorado Housing and Finance Authority). We were awarded the grant. Please see the above attached work plan for this grant.
 - c. [Closed Campus](#)
 - d. Groundwater survey (D-Rate-Chad Tate)
9. Superintendent Report and Monitoring
 - a. Superintendent [Report](#)
 - b. Superintendent's Monitoring Report [\(EL-6\)](#)
10. Board Reports
 - i. BOCES



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- ii. CASB
 - iii. Governing Council: Assign BOE attendees
 - iv. Legislative
 - v. Treasurer's report
- 11. Board's Policy Work:
 - a. Board Policy
 - i. New Member Orientation Packet [outline](#)
 - b. Administrative Policy 1st Reading
 - i. [AE](#)
 - ii. [AE-R](#)
 - iii. [AEA](#)
 - c. Administrative Policy 2nd Reading
 - d. CASB Leadership Workbook (discussion)
- 12. Old business:
 - a. Demo Bids
- 13. New business:
 - a. Board Vacancy report - Declaration of Board Vacancies
 - b. Communication Norms
- 14. Executive Session:
 - a.
- 15. [Board- Self Evaluation](#):
 - a. EL-6 GP-1 GP-2 GP-3
 - b. Assign Self- Evaluations for October
 - c. Outreach, Trunk or Treat discussion.
- 16. Next Meeting:
 - a. October 18th, 2021
- 17. 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 for 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.*