Moffat Consolidated School District No. 2
Saguache County

Board of Education Meeting
Agenda for Monday March 13th,
5:30pm PM
Moffat Consolidated School District #2
Boardroom

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.*

Meeting will begin at 5:30pm
Please feel free to join us.

To join from your computer-
Join with Google Meet: https://meet.google.com/ddq-stbh-jod
Join by Phone: (US) 1 567-250-3767 PIN: 745 614 238#

Agenda

1. Call to order, quorum (1 min)
    a. Read Mission and Welcome Notes
2. Citizens who wish to address the Board
    a.
    b.
3. Adoption of Agenda (3 min)
4. Announcements: (3 min)
    - Spring Break
    - Track Started
    - DAC on March 15th
    - April 19th, Spring collaboration meeting
5. Consent Agenda (15 min)
    a. Approval of minutes
        i. February 2023
    b. New Hires and Dismissals: Letters of resignations, Non-renewals, Terminations
    Moffat resignations: JD Young, Food Svc.
    Moffat hires:
    c. Approval of check register February
    d. Approval of U.S. Bank card statement February
    e. Informational reports
        i. CCS Director's Report
        ii. Moffat Assistant Principal Report
        iii. Athletic Director
        iv. Facilities Director
6. Superintendent Report (5 min)
    f. Monitoring Report: EL-9 & EL-10
    g. Superintendent Report
7. Board Reports (15 min)
    a. BOCES (Freel)
    b. CASB (All)
    c. Governing Council (Scott)
    d. Legislative (All)
    e. Treasurer's report ()
8. Board's Policy Work: (20 min)
    a. Board Policy
        i. Just & Fair
    b. Administrative Policy
        i. 1st reading 16 in Dropbox
        ii.

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9. Old business :
    a. Direct district lines
10. New business: (20 min)
    a. Calendar review
    b. R & R report
    c. School wage comparison
    d.
    e.
    f.
11. Executive Session (30 min)
    a. C.R.S. 24-6-402(4) (f), for Personnel matters, Superintendent
    b. C.R.S. 24-6-402(4) (b), for legal council
12. Board- Self Evaluation: (5 min)
    a. GP-1
    b. GP-9
13. Next Meeting: (1 min)
    a. April 17th @ 5:30 pm
14. Good of the Order (14 min)
15. Pending:
    a.

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 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.*