



**Board of Education Meeting
Agenda for _October 16, 2023
5:30 pm 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 worksession at 4:30

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
3. Adoption of Agenda (3 min)
4. Announcements: (3 min)
 - a. CASB rural round table 10/17
 - b. Trunk or treat 10/31- Candy and treats
 - c. GC/BOE Joint Board Dinner week of 23rd (need to set agenda)
5. Consent Agenda (15 min)
 - a. Approval of minutes
 - i. Sept 18, 2023
 - ii. June 2023 regular and special
 - iii. July board retreat
 - b. New Hires and Dismissals:
 - i. Preschool paraprofessional
 - ii. Food Service Team members
 - c. Approval of check register
 - d. Approval of U.S. Bank card statement
 - e. Informational reports
6. Superintendent Report (5 min)
 - a. Monitoring Report: EL-4
 - b. CASB Audit
7. Board Reports (30 min)
 - a. BOE Outreach/engagement
 - i. Parent teacher conferences meal and table Oct 17 & 18
 - b. BOCES (Tina & Virginia) Next meeting in November
 - c. CASB (All) Delegate assembly update- info on annual convention
 - d. Governing Council (Patti)
 - e. Legislative (All)
 - f. Treasurer's report (Bill)
 - g. Presentation on Board Books (Tina)
8. Board's Policy Work: (20 min)
 - a. GP-3, GP-6, GP-12 Second Reading (print) (print GP-4) GP-3 Board Job Description Board Policy DRAFT Copy of Board Policy GP-6 Board Members' Code of Conduct Sept 2019 GP-12 Board Policy DRAFT (NEW)
 - a. Move agenda planning calendar addendum out of policy to a guidance document



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- b. BSR-5 first reading Board Policy GP-4 GUIDANCE DOCUMENT- Agenda Planning Calendar
- c. GP-7, GP-8 (Board monitoring)
- 9. Old Business (20 min)
 - a. Superintendent evaluation
 - b. Proposition HH
 - a. CASB supports HH
 - b. Sample resolutions
- 10. New business: (20 min)
 - a. Leadership workbook discussion
 - b. Board core values/meeting norms
 - c. Shirts for board members for conferences
 - d. Name tags and business cards
 - e. GC/BOE Fall meeting planning (Food, Agenda, location)
 - f. Student meal allowances
 - g. White Eagle Village- Saguache County request for waiver of back taxes
- 11. Board- Self Evaluation: (5 min)
- 12. Next Meeting: November 13, 2023 (1 min)
 - a. **Worksession Needed (set an Oct. date)**
 - i. **Facility Plan Discussion**
 - ii. **December retreat planning**
 - b.
- 13. Good of the Order (14 min)
- 14. Pending
 - a.
 - b.

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.*

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