



**Board of Education Meeting
Agenda for November 14, 2023
6:00 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.

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. Mission and Welcome
2. Swearing in of new board member/ oath of office
3. Citizens who wish to address the Board
4. Adoption of Agenda (3 min)
5. Announcements: (3 min)
 - a. CASB rural round table Nov 21, Annual Convention Dec 7-9
 - b. Winter BOE Retreat Dec 6th In Colorado Springs
6. Consent Agenda (15 min)
 - a. Approval of minutes
 - i. October 16, 2023
 - b. New Hires and Dismissals:
 - i. Bus driver
 - c. Revision of the 2023-24 school calendar
 - d. Approval of check register
 - e. Approval of U.S. Bank card statement
 - f. Informational Directors Reports
 - g. Notification of Automatic renewal of Superintendent contract
7. Superintendent Report (5 min)
 - a. Monitoring Report: EL -3
8. Board Reports (30 min)
 - a. BOCES (Tina & Virginia) Next meeting in November
 - b. CASB (All) Resolution book was emailed out- info or questions about Annual convention
 - c. Governing Council (Patti)
 - d. Legislative (All)
 - e. Treasurer's report (Tina)
9. Board's Policy Work: (20 min)
 - a. BSR-5 first reading
 - b. GP-10, GP-11, GP-3, GP-5 (Board monitoring)
10. Old Business (20 min)
 - a. White Eagle Village follow up
11. New business: (20 min)
 - a. Board onboarding December worksession or at CASB retreat
 - b. Board core values/meeting norms
 - c. Shirts for board members for conferences
 - d. Name tags and business cards
 - e. Add Lynn Ertle as a check signer to Bank accounts (action)
 - f. Appointment of Treasurer or Combine with Secretary
 - g. Consideration of Board reorganization
12. Board- Self Evaluation: (5 min)
13. Next Meeting: December 11, 2023 (1 min)
 - a. Winter Retreat Dec 6th (Location TBD)
 - i. 11 am to 1 pm
14. Good of the Order (14 min)
 - a. Trunk or treat 10/31- Candy and treats
 - b. GC/BOE Joint Board Dinner

15. Pending

Welcoming Notes: Welcome to the regular meeting of the Moffat Consolidated School District 2. The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are welcomed as part of the Board's business meeting. "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 limit 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.
