



**Board of Education Work Session
Agenda for December 6th, 2023
11:00 am
2510 Tenderfoot Hill St, Colorado Springs, CO 80906
CASB Convention, Colorado Springs, CO**

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. Pledge of Allegiance
3. District Mission
4. Adoption or Modifications to the Agenda

Work Session

- David Olsen, Olsen Law (20 minutes)
 - new legal “look for’s” at CASB
 - New BOE member questions
- Zoom exercise- Michael Booth, VP (30 minutes)
- LUNCH/Superintendent Evaluation instrument (30 minutes)
- Facilitated discussion- historical, functional, operational- Booth (45 minutes)
- Board Onboarding (45 minutes)
 - “How We Do Business”- Torrez (15 minutes)
 - Core Values
 - Code of Conduct
 - Roles and Responsibilities of Board officers
 - inform us in our reorganization
- Adjourn meeting

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.

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