

Work Session 4:30p.m./Regular Monthly Meeting 5:30p.m.

Monday, June 24, 2024 4:30 PM

Moffat Consolidated School District #2 Boardroom, 501 Garfield Ave, Moffat, CO 81143

Join with Google Meet: <https://meet.google.com/ddq-stbh-jod>

Join by Phone: (US) 1 567-250-3767 PIN: 745 614 238#

1. Board Work Session-Proposed Budget Presentation

2. Board Development

3. Call to Order/Roll Call/Quorum

a. Pledge of Allegiance

b. Mission and Welcome

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.

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.

4. Public Comment

5. Approval of Agenda

6. Announcements

a. First Day of Moffat Schools

7. Consent Agenda

a. Approval of Minutes

b. New Hires, Resignations, Dismissals:

c. Approval of Check register

d. Approval of US Bank Card Statement

e. Directors Reports

8. Superintendent Reports

a. Superintendent's Board Report

b. Monitoring Reports

9. Board Reports

a. BOCES

b. CASB

c. Governing Council

d. Legislative

e. Treasurer's Report

10. Board Policy Work

a. Board Policy review- EL-2 Treatment of Students, Families, and Community

11. Administrative Policy Work

12. Old Business

a. BOE Summer Retreat July 11-12, 2024

13. New Business

a. Approval of the Budget

- b. Back to school BBQ
- c. Mountain Valley/Moffat School Collaboration Discussion
- 14. **Board Self Evaluation**
- 15. **Next Meeting**
 - a. Board Retreat
 - i. Strategic Plan discussion-board priorities
- 16. **Good of the Order**
- 17. **Adjournment**