

Regular Monthly Meeting

Monday, August 19, 2024 5:30 PM

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

1. <https://meet.google.com/ddq-stbh-jod>

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. Accomplishments/Recognition/Honors

7. **Consent Agenda**

a. Approval of Minutes

i. June 24, 2024 minutes

ii. July 11-12, 2024 retreat minutes

iii. July 31, 2024 Special Meeting Minutes

b. New Hires, Resignations, Dismissals:

c. Approval of Check register

d. Approval of US Bank Card Statement

e. Capital Construction Architect Contracts

f. Directors Reports

g. Staff and Student Handbooks

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. First reading GP-2-Governing Style

11. **Administrative Policy Work**

a. First Reading of JICA-Student Dress Code (Graduation), IKFB-Graduation

Exercises, ACA-Name Changes

12. **Old Business**

13. **New Business**

a. Moffat/ Mountain Valley collaboration discussion

14. **Executive Session**

a.

b. C.R.S. 24-6-402(4)(b)- Legal- discuss legal issues regarding potential claim by former employee

c. C.R.S. 24-6-402(4)(f)(I) - Personnel- Discuss administrative issue regarding Superintendent's contract

15. **Board Self Evaluation**

16. **Next Meeting**

17. **Good of the Order**

18. **Adjournment**