

Regular Monthly Meeting

Monday, October 21, 2024 5:30 PM

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

1. Board Development

- a. Practice presentation of CASB Conference session

2. 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.

3. Public Comment

4. Approval of Agenda

5. Announcements

- a. Accomplishments/Recognition/Honors

- b. Trunk or Treat

6. Consent Agenda

- a. Approval of Minutes

- i. BOE Regular Meeting Minutes August 12, 2024

- ii. BOE Special Meeting Minutes September 9, 2024

- iii. BOE Regular Meeting Minutes September 16, 2024

- b. New Hires, Resignations, Dismissals:

- i. New Hires

- a. New Hires

- c. Approval of Check register

- i. Check Register

- ii. Quarterly Financials

- d. Approval of US Bank Card Statement

- i. US Bank Credit Card statement

- e. Directors Reports

- i. October Director Reports

7. Superintendent Reports

- a. Superintendent's Board Report

- i. Superintendent's Board Report

- b. Monitoring Reports

- i. EL-4

- a. EL-4 **FINANCIAL PLANNING/BUDGETING**

- ii. EL-5

- a. **EL-5: Financial Condition and activities**

8. Board Reports

- a. BOCES
- b. CASB
- c. Governing Council
- d. Legislative
- e. Treasurer's Report
- i. Board Budget
- ii. Board Budget detail
- 9. **Board Policy Work**
 - a. GP-7 Board Committee Principles
 - b. GP-8 Board Committee Structure
- 10. **Administrative Policy Work**
 - a. Policy JLCD Administering of Medication to Students
- 11. **Old Business**
 - a. BOE-GC dinner
- 12. **New Business**
 - a. Moffat/Mountain Valley common Ground discussion
- 13. **Board Self Evaluation**
- 14. **Next Meeting**
- 15. **Good of the Order**
- 16. **Adjournment**