

Regular Monthly Meeting

Monday, November 18, 2024 5:30 PM

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

1. **Board of Education and Governing Council dinner**
2. **Board Development 6:15 pm**

- a. Virtual Meeting Address
<https://meet.google.com/ddq-stbh-jod>

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

- i. Moffat School District Pre-school Colorado shines rating

7. **Consent Agenda**

- a. Approval of Minutes October 18, 2024 regular meeting, November 8, 2024 special virtual meeting.

- 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

- i. EL-3 Treatment of Staff

9. **Board Reports**

- a. BOCES

- b. CASB

- c. Governing Council

- d. Legislative

- i. Amendment 80 - fails

- ii. CASB Legislative Platform

- e. Treasurer's Report

10. **Board Policy Work**

- a. GP-3 Board Job Description
- GP-5 Chairperson's Role
- GP-10 Board Member Covenants
- GP-11 Process for Addressing Board Member Violations

11. **Administrative Policy Work**

12. **Old Business**

- a. Moffat- Mountain Valley cooperation/consolidation discussion-questions

13. **New Business**

- a. Reconciliation of CCS questions
- b. Winter retreat planning

14. **Board Self Evaluation**

15. **Next Meeting**

16. **Good of the Order**

17. **Adjournment**