

Regular Monthly Meeting

Monday, December 16, 2024 5:30 PM

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

1. **Board Development**
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
 - i. Recognition of the athletics department and coaches - Athletic Director Pollard
 - ii. Recognition of Dylan Schouweiler, School Family Liaison- Principal Garcia
 - b. Recognition of Moffat Board of Education for professional development and as professional development presenters at the 2024 Colorado Assoc. of School Boards
6. **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
7. **Superintendent Reports**
 - a. Superintendent's Board Report
 - b. Monitoring Reports EL-11
8. **Board Reports**
 - a. BOCES
 - b. CASB
 - c. Governing Council
 - d. Legislative
 - e. Treasurer's Report
9. **Board Policy Work**
 - a. GP-4 Monitoring
10. **Administrative Policy Work**
11. **Old Business**

- a. District line map discussion
- b. MCSD2 Building Renovation
- 12. **New Business**
- a. Superintendent Evaluation- rubric and BSR-5 Process
- 13. **Board Self Evaluation**
- 14. **Next Meeting**
- 15. **Good of the Order**
- 16. **Adjournment**