

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	Speaker (s): Michael Booth
1.a. Virtual meeting URL https://meet.google.com/ddq-stbh-jod	
2. Call to Order/Roll Call/Quorum	Speaker (s): Tina Eastman
2.a. Pledge of Allegiance	Speaker (s): Tina Eastman
2.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.	Speaker (s): Tina Eastman
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	Speaker (s): Tina Eastman
4. Approval of Agenda	Speaker (s): Tina Eastman
5. Announcements	Speaker (s): Tina Eastman
5.a. Accomplishments/Recognition/Honors	
5.a.i. Recognition of the athletics department and coaches - Athletic Director Pollard	
5.a.ii. Recognition of Dylan Schouweiler, School Family Liaison- Principal Garcia	
5.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	Speaker (s): Tina Eastman
6.a. Approval of Minutes	
6.b. New Hires, Resignations, Dismissals:	
6.c. Approval of Check register	

6.d. Approval of US Bank Card Statement

6.e. Directors Reports

7. Superintendent Reports

7.a. Superintendent's Board Report

7.b. Monitoring Reports EL-11

8. Board Reports

8.a. BOCES

Speaker (s) : Virginia
Drake

8.b. CASB

Speaker (s) : Tina
Eastman

8.c. Governing Council

Speaker (s) : Patte
Smith

8.d. Legislative

8.e. Treasurer's Report

Speaker (s) : Virginia
Drake

9. Board Policy Work

9.a. GP-4 Monitoring

10. Administrative Policy Work

11. Old Business

Speaker (s) : Virginia
Drake

11.a. District line map discussion

11.b. MCSD2 Building Renovation

12. New Business

12.a. Superintendent Evaluation- rubric and
BSR-5 Process

13. Board Self Evaluation

14. Next Meeting

15. Good of the Order

16. Adjournment