

Regular Monthly Meeting

Monday, June 22, 2026 5:30 PM

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

1. Virtual meeting URL	
https://meet.google.com/ddq-stbh-jod	
2. Board Development	Speaker(s) : Michael Booth
3. Call to Order/Roll Call/Quorum	Speaker(s) : Virginia Drake
3.a. Pledge of Allegiance	Speaker(s) : Virginia Drake
3.b. Under Colorado law, at the start of the meeting, each board member attending electronically must identify the location from which they are participating, anyone else present at that location, and the extenuating circumstances that prevent the member from physically attending the meeting.	Speaker(s) : Virginia Drake
<u>Mission and Welcome</u> 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.	
<u>Welcoming Notes</u> 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	Speaker(s) : Virginia Drake
5. Approval of Agenda	Speaker(s) : Virginia Drake
6. Announcements	Speaker(s) : Virginia Drake
6.a. Accomplishments/Recognition/Honors	
7. Adoption of 2026-2027 Budget	
8. Consent Agenda	Speaker(s) : Virginia Drake
8.a. Approval of Minutes	
8.b. New Hires, Resignations, Dismissals:	

8.c. Approval of Check register

8.d. Approval of US Bank Card Statement

8.e. Directors Reports

8.f. CCS Financials

9. **Housing Needs and Predevelopment Survey**

10. **Superintendent Reports**

10.a. Superintendent's Board Report

10.a.i. Secure Rural Schools - Board Information

10.b. Monitoring Reports

11. **Board Reports**

11.a. BOCES **Speaker (s) :** Virginia Drake

11.b. CASB **Speaker (s) :** Tina Eastman

11.c. Governing Council **Speaker (s) :** Patte Smith

11.d. Legislative

11.e. Treasurer's Report **Speaker (s) :** Lynn Ertle

12. **Board Policy Work**

12.a. Self assesment

12.b. policy work

13. **Administrative Policy Work**

13.a. L Policies - 1st Reading

13.b. Policy GBGG - 1st Reading

14. **Old Business** **Speaker (s) :** Virginia Drake

15. **New Business**

15.a. District Staff Handbook

15.b. MCSD#2 School Bus Purchase

16. **Board Self Evaluation**

17. **Next Meeting**

18. **Good of the Order**

18.a. Initiative 195 - Board Information

19. **Adjournment**