

Regular Monthly Meeting

Monday, August 17, 2026 6:00 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. Consent Agenda	Speaker(s) : Virginia Drake
7.a. Approval of Minutes	
7.b. New Hires, Resignations, Dismissals:	
7.c. Approval of Check register	

7.d. Approval of US Bank Card Statement

7.e. Directors Reports

7.f. CCS Financials

8. **Presentation by County Commissioner Liza Maron
re: Secure Rural Schools Funding**

9. **New Mexico VB Game**

10. **Student-Centered Accountability Program -
Presentation and Resolution**

11. **2026-2027 Calendar Correction**

12. **Approval of Job Description - School Social
Worker**

13. **ESEA Assurances for Title Funds / EDT Report**

14. **Thompson Bus Declare Surplus**

15. **Bus Purchase Approval**

16. **Generator Backup Plan Approval**

17. **Superintendent Reports**

17.a. Superintendent's Board Report

17.b. Monitoring Reports

17.c. Parent and Student Handbook /
Transportation Handbook

17.d. District Attendance Rate and Denver
Broncos Attendance Network

17.e. Workforce Housing Update

17.f. District Achievement Report

17.g. Moffat PK-12 / Moffat CSD#2 Admin Parking
Lot Repair and Reseal

18. **Board Reports**

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

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

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

18.d. Legislative

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

19. **Board Policy Work**

19.a. Self Assessment

19.b. Policy Work

20. Administrative Policy Work

20.a. CJIS Required Policies for Immediate
Adoption

21. Old Business

Speaker(s): Virginia
Drake

22. New Business

23. Board Self Evaluation

24. Next Meeting

25. Good of the Order

26. Adjournment