

Regular Monthly Meeting

Monday, September 21, 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

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

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. Superintendent Reports

8.a. Superintendent's Board Report

8.b. Monitoring Reports

9. Board Reports

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

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

9.b.i. CASB Conference / Registration and Travel

9.b.ii. CASB Student Leadership Academy

9.b.iii. CASB Regional Meeting Planning

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

9.d. Legislative

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

10. Board Policy Work

10.a. Self Assessment

10.b. policy work

10.c. Board Discussion and Resolution – Proposition NN and Amendment 87

11. Administrative Policy Work

11.a. CASB Policy Updates

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

12.a. Parking Lot Repair and Reseal

12.b. School Bus Purchase

13. New Business

13.a. ECE Handbook 2026-2027

13.b. State Testing Review, Attendance Data, Preliminary Performance Frameworks

13.c. BOE/CCS Dinner - October 19th

14. **Board Self Evaluation**

15. **Next Meeting**

16. **Good of the Order**

17. **Adjournment**