



**Board of Education Meeting  
Agenda for April 14, 2022  
5:30pm PM  
Moffat Consolidated School District #2  
Boardroom**

**DISTRICT MISSION**

*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.*

**ESSENTIAL BOARD ROLES**

1. Create the link between the ownership and the operational organization.
2. Create written governing policies which address the broadest levels of all organizational decisions and situations.
3. Select the Superintendent, to assure successful Superintendent performance and to establish her/his compensation.
4. Establish tax rates.
5. Influence federal, state, and local legislation.

***Dinner will be served at 5:00pm; Meeting will begin at 5:30pm***

***The BOE is happy to support the Moffat Key Club as the provider of our meeting meals. The club donates the funds to local charities. Please feel free to join us.***

***To join from your computer-***

***Join with Google Meet: [meet.google.com/peu-vpam-usy](https://meet.google.com/peu-vpam-usy)***

***Join by Phone: (US) 1-765-329-3536 (PIN 533098942)***

**Agenda**

1. Call to order, quorum
2. Citizens who wish to address the Board- Please sign in
3. Adoption of Agenda
4. Announcements:
  - May 2, 2022: Spring collaboration meet with GC and BOE, TBD
  - Wednesday, May 4, 8th Grade Transition Night 5:30
  - Monday, May 9, Art Field Trip to Meow Wolf - Santa Fe
  - Thursday, May 19, 4-5th Fishing Trip
  - Friday, May 20, K-5 PBIS Reward Trip - Canon City Dinosaur Adventure Park
  - Saturday, May 21 Moffat Graduation 11AM
5. Consent Agenda
  - a. Approval of minutes
    - i. March 2022
  - b. Approval of check register (Feb and Mar)
  - c. Approval of U.S. Bank card statement
  - d. Informational reports
    - i. CCS Director's Report
    - ii. Moffat AP Report
    - iii. Wellness Report
    - iv. Ms. Martinez Art Project
6. Food Service Director Report
7. Superintendent Report
  - a. Monitoring Report EL-5, EL-8
  - b. Superintendent Report
8. Board Reports
  - i. BOCES (Freel)
  - ii. CASB (All)
  - iii. Governing Council (Hart)
  - iv. Legislative (All)
  - v. Treasurer's report (Oman)
9. Board's Policy Work:
  - a. Board Policy-GP-8 Discussion
  - b. Administrative Policies
    1. 1st reading
    2. 2nd reading
10. Old business:
  - a. Community Engagement plans and updates
  - b. Recruitment and retention strategies



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- c. Superintendent Search updates
- 11. New business:
  - a. Calendar review
  - b. Equity Policy re-visit
  - c. Zoom Room
- 12. Board- Self Evaluation:
- 13. Executive Session: 24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
- 14. Next Meeting:
  - a. May 16, 2022
- 15. Good of the Order

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**Welcoming Notes:** *The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district's many leaders. "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 focus 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. The "consent agenda" is based around "need for action" decisions that are highly routine or backed by prior information/discussion. If you are interested in helping the district's performance efforts, please talk with any member of the leadership team or call the district office at 719-745-0500. Our opportunities are limitless and your participation is highly desired.*