



**Board of Education Meeting
Agenda for August 23, 2021
5:30 PM Moffat Consolidated School District #2 Work Session
6:00 PM Moffat Consolidated School District #2**

DISTRICT MISSION

Students shall actively engage with their school, community and world.

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.

Members of the public shall be allowed to submit requests to address the Board in the same manner that they were allowed at physical meetings of the Board. In order to expedite these requests, those requests may be emailed to the Board president at tfreel@moffatschools.org. The final determination as to whether an item will appear on the board agenda will be at the discretion of the superintendent and Board president.

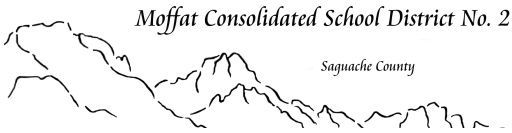
To join from your computer: meet.google.com/xuy-whrx-szi

To join by phone: (US)+1 415-712-2470 PIN: 379 520 036#

***Please mute your technology once you are logged in**

6PM Agenda

1. Call to order, quorum
2. Citizens who wish to address the Board- Please sign in
3. Mock Trial presentation
4. Adoption of Agenda
5. Announcements:
 - No School for Labor Day: 9/6
6. Consent Agenda
 - a. Approval of minutes
 - i. June 21, 2021
 - ii. July BOE Worksession notes
 - b. Approval of check registers (June) (July), credit card statements (June) (July)
 - c. Quarterly Report
 - d. Approval of teacher contracts
 - e. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report
7. Superintendent Report and Monitoring
 - a. Superintendent Report
 - b. Superintendent's Monitoring Report (EL-5)
8. Reports and upcoming meetings
 - i. BOCES
 - ii. Governing Council
 - iii. Legislative
 - iv. Treasurer's report
9. Board Policy Work:
 - a. ENDS E1, E2, E3
10. Old business:
 - a. Demo Bid
11. New business:
 - a. GP-4 addendum revision. Discuss policy review structure revision.
 - b. Resolution for Transfer of funds.
 - c. Discuss use of Board Docs software to house current Google drive information.
 - d. Discuss changing board cycle to match the district's fiscal cycle.
 - e. Outreach goals: Trunk or Treat/raffle, BOE bios and pictures, Dollar General & Saturday Market tables.



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- f. Redistricting proposal.
- g. Set winter retreat date in December.
- h. Update website with 2021 BOE meeting dates.

12. Board Education:

- a.

13. Next Meeting:

- a. Regular meeting - Sept. 20, 6PM

14. Good of the Order

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.*