



**Board of Education Special Meeting
Agenda for September 8, 2023
5:30 pm 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.*

Meeting will begin at 5:30pm

To join from your computer-

Join with Google Meet: <https://meet.google.com/ddq-stbh-jod>

Join by Phone: (US) 1 567-250-3767 PIN: 745 614 238#

Agenda

1. Call to order, quorum (1 min)
 - a. Read District Mission
1. Pledge of Allegiance
2. Adoption of Agenda (3 min)
3. Resolution- Cancellation of School Board Election (action)
4. Adjournment

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.

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