



**Board of Education
Work Session
2:30pm 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.

**Moffat board winter retreat at the broadmoor in Colorado Springs
Dec 3rd at 2:30- 9 pm**

1. Call to order, quorum (1 min) –
2. Adoption of Agenda (3 min)
3. Board budget
 - a. Meeting meals-discussion regarding costs of continuing
 - b. Board expenditures -mileage for events over 20 miles
 - c. Policies: GP-9 Cost of Governance- 2B - workshop attendance, conferences, suggested to add “mileage for attending workshop over 20 miles” – should we put pre-authorize expenses? Another suggestion: “expenditures for Board professional development” Final decision: “Policy governance training for Board members’ attendance and pre-approved expenses for PD, conferences, and workshops. – First reading of this with those changes and second reading next month. (Sarah to make a draft of GP-9 and add to calendar the Superintendent evaluation in January/February.) Gp-4
 - d. Gp-3 gp-6 consolidation
 - e. Check addendums for redundancies
4. Community Engagement plans and updates:
 - i. December pot luck – December 15th 5:30-7:30, Board provides meat dish, vegetarian dish, one side dish and drinks. Need door prizes – Joe offered to give gas cards. Can donate a gift certificate from Grammy’s Kitchen restaurant and gift cards from Walmart. Buy a pound of coffee for coffee. Hot Springs, buy one and get one free.
 - b. Mural discussion
 - f. Equity policy discussion
4. Good of the Order
5. Adjourn

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.*