



#### 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.

To join from your computer: [meet.google.com/xuy-whrx-szi](https://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**

#### Agenda

1. Call to order, quorum
2. Citizens who wish to address the Board- Please sign in
3. Swearing in of new BOE Member Bill Eastman
4. Adoption of Agenda
5. Announcements:
  - February 4th: Professional Development
  - No School: February 15, 2021
  - School board appreciation month - January
  - Cowboy Calendar
6. Consent Agenda
  - a. Approval of minutes: December 2020
  - b. Approval of check register
  - c. Approval of credit card statement (December)
  - d. Approval of quarterly report
  - e. New Hire of Kathy Garcia as our Dean of Students
  - f. Informational reports
    - i. Dean's Report
    - ii. CCS Director's Report
7. Superintendent Report and Monitoring
  - a. Superintendent Report
  - b. Superintendent's Monitoring Report (EL-1, EL-5)
8. Board Reports
  - i. BOCES (Freel) next meeting is January 20, 2021
  - ii. CASB (All)
  - iii. Governing Council (Busby) report
  - iv. Legislative (All)
  - v. Treasurer's report (Hart)
9. Policy Work:
  - a. Board Policy
  - b. Administrative Policy
    - i. Suicide Policy
    - ii. Naloxone Policy
    - iii. Sudden Cardiac Arrest
10. Old business:
  - a. Assign Governing Council meetings January thru June: January - Busby and will add back to the agenda to discuss at next meeting.
  - b. Assign Board Self-evaluation for January thru June: January - Hart and will add back to agenda to discuss at next meeting.
  - c. CCS Contract review



**Board of Education Meeting  
Agenda for January 18, 2021  
6:00 PM Moffat Consolidated School District #2**

- d. Talk about the process of the Superintendent Evaluation timeline. (schedule Special meeting)
  - e. Job description of BOE Secretary
11. New business:
- a. Schedule winter/spring joint work session with Governing Council.
12. Board- Self Evaluation:
- a. GP-4, BSR-1, BSR-2
13. Next Meeting:
- a. February 22, 2021
14. 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.*