



**Board of Education Meeting  
Agenda for October 19, 2020  
6:00 PM**

**DISTRICT MISSION**

*Students shall actively engage with their school, community and world. Each student shall show average or advanced growth in their skills and aptitudes to be motivated to meet the demands of the future choices they make as individuals.*

**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 [ffreel@moffatschools.org](mailto:ffreel@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.*

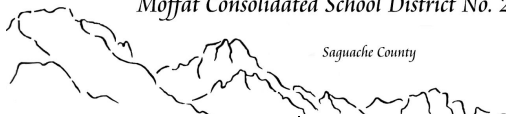
**To join from your computer: [meet.google.com/xuy-whrx-szi](https://meet.google.com/xuy-whrx-szi)**

**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. Adoption of Agenda
4. Announcements:
  - School Closure Oct 19-22
  - Meal service (breakfast and lunch) to families at 10AM
  - Annual audit is complete
5. Executive Session
  - a. Convene in executive session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to a matter that is subject to negotiations and pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on a personnel matter.
6. Consent Agenda
  - a. Approval of minutes
    - i. September 21, 2020
  - b. Approval of
    - i. October check register, credit card statement, quarterly report
  - c. Informational reports
    - i. CCS Director's Report
  - d. Adopt administrative policies: JB, JF, JFBA, JFBB
7. Superintendent Report and Monitoring
  - a. Superintendent Report
  - b. Superintendent's Monitoring Reports: EL-4,
  - c. Board Reports
    - i. BOCES
    - ii. CASB
    - iii. Governing Council
    - iv. Legislative
    - v. Treasurer's report (Hart)
8. Board's Policy Work:
  - a. Equity policy discussion
9. Old business:
  - a. Demo RFP
10. New business:
  - a. First Southwest Attestation of Marijuana



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11. Board- Self Evaluation:
  - a. GP-5, GP-6 (addendum), GP-7, GP-8
12. Next Meeting:
  - a. November 16, 2020
13. 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 on "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.*