



**Board of Education Meeting
Agenda for February 12, 2024
5:30 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.

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. Pledge of Allegiance
 - b. Mission and Welcome
2. Citizens who wish to address the Board
3. Adoption of Agenda (3 min)
4. Announcements: (3 min)
 - a. Winter Legislative Conf. Feb 29-March 1
 - b. Senior Class Trip Presentation
5. Consent Agenda (15 min)
 - a. Approval of minutes
 - i. January 15, 2024 General Meeting
 - ii. January 22, 2024 Special Meeting
 - b. New Hires, Resignations, and Dismissals:
 - i. Haven Wellman- internal transfer to Assist. Business Manager
 - ii. Deanna Elliot- resignation
 - c. Approval of check register
 - d. Approval of U.S. Bank card statement
 - e. Informational Directors Reports
6. Superintendent Reports (5 min)
 - a. Superintendent Board Report
 - b. Monitoring Report: (none)
7. Board Reports (30 min)
 - a. BOCES- (V. Drake)
 - b. CASB- (T. Eastman)
 - c. Governing Council (P. Smith)
 - d. Legislative (All)
 - e. Treasurer's report (V. Drake)
8. Board's Policy Work: (20 min)
 - a. Board Policy monitoring BSR-3
 - b. Administrative Policy IHEDA Concurrent Enrollment- First Reading (action)
 - i. Required policy
 - c. Administrative Policy JEB Entrance Age Requirements (action)
 - d. Administrative Policy revisions Section A, B, C, D, E (action)
 - i. Administrative Policy Cleanup (handout)
9. Executive Session (30 minutes):C.R.S. 24-6-402(4)(f), Personnel Matter - Superintendent
10. Old Business (20 min)
 - a. Set dates for School Legal Training (March April)
11. New business: (20 min)
 - a. School Security Disbursement Program Grant
 - b. Charter Contract Amendment/signatures
 - c. Audit Update
12. Board- Self Evaluation: (5 min)
13. Next Meeting:
 - a. Possible virtual policy reading meeting in Feb.
 - i. Second Readings of Admin. Policies Section A-E
 - ii. First Readings of Admin. Policies G, I, J, K
 - b. March 11, 2024 (1 min)
14. Good of the Order
15. Pending

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.*
