



**Special Board Meeting
Agenda for February 15, 2021
6:00pm virtual meeting**

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.*

The Moffat School Board discussing the following items:

Agenda

1. Call to order, Quorum
2. Executive session: *pursuant to C.R.S. 24-6-402(4(f) for the purpose of personnel matters. (Superintendent Evaluation)*
3. Adjourn