



**Board of Education Meeting
Agenda for February 22, 2021
6:00 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.

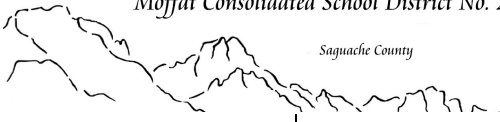
To join from your computer: meet.google.com/xuy-whrx-szi

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. Board building: How many siblings do you have and where are you in the order?
 3. Equity discussion
 4. Citizens who wish to address the Board- Please sign in
 5. Adoption of Agenda
 6. Announcements:
 - CASB Legislative Conference -
- Using the CASB Advocacy Resources for the 2021 Legislative Session, Monday, February 22, 2021, 11:30 a.m. - 1:00 p.m.**
- CASB Advocacy — Beyond the Gold Dome, Monday, March 1, 2021, 11:30 a.m. - 1:00 p.m**
- Advocacy Action Plan for CASB members, Date: Monday, March 8, 2021, 11:30 a.m. - 1:00 p.m**
- March 5th, Moffat Student Conferences
 - March 11, 2021, Guest Speaker for MCSD student, Manny Scott
 - March 15-18-Spring Break
 - GC/BOE Worksession meeting date changed to February 27, 2021 at 9:00 am.
 - April 8th - 10th NSBA Virtual Convention, need to register by February 26 if attending.
7. Consent Agenda
 - a. Approval of minutes
 - i. January 2021
 - ii. Feb 15, 2021 special meeting
 - b. Approval of check register
 - c. Approval of Citi card statement
 - d. Informational reports
 - i. CCS Director's Report (January)
 - ii. CCS Director's Report (February)
 - iii. Moffat Dean of Students Report
 8. Superintendent Report (EL Monitoring not scheduled this month)
 - a. Superintendent Report
 9. Board Reports (Board members send reports by monday before meeting(send a reminder))
 - i. BOCES (Freel) Summary
 - ii. CASB (All) - CASB Regional Recap, Talking points
 - iii. Governing Council (Busby) (Eastman will attend Feb meeting)
 - iv. Legislative (All)
 - v. Treasurer's report (Hart)
 - vi. Health and wellness update (Community School video)
 10. Board's Policy & Work:
 - a. Board Policy
 - i. New Member Orientation Packet outline (email to ask to meet to fill in this form)
 - b. Administrative Policy 1st Reading
 - i. BCB
 - ii. IHBK



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- iii. IHBK-R
- iv. IKE
- v. IKF

11. Old business:

- a. RFQ/RFP update from attorney
- b. Update on Sewer system/Best Grant
- c. Property donation update (Rebe Hazard)
- d. Update on phone system

12. New business:

- a. Superintendent evaluation and contract renewal
- b. Community Engagement plans and updates
- c. Work session plans- yearly goals(look up what policy)
- d. Bill Peck letter of intent (I hereby offer my volunteer service to Moffat Consolidated District 2 as a board member. I am retired and reside in the Crestone Baca. Questions for potential BOE members
- e. Board- Self Evaluation: form (Bill Eastman)
- f. GP-9
- g. BSR-3
- h. BSR-4

Next Meeting:

- i. March

13. Good of the Order

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.*