



**Board of Education Working Session
Agenda for July 17-18, 2022
3 PM 17th 8am/3pm 18th
Moffat Consolidated School District #2
Big Springs Picnic Area**

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.*

Day 1-2

Agenda

1. Call to order
2. Superintendent Goal
3. BOE action plan timeline (who does agenda, who post, who records, etc)
4. Google Calendar
5. Scheduling Community Engagement Events
6. DAC discussion
7. Back to School BBQ
8. Equity / Fairness Policy
9. Septic System
10. Central Pump
11. Harding of campus(s)
12. MD7 tower leasing
13. Letter to Town Board changing name of town
14. Board interactions (townhouse w/ staff
15. Equity PD

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 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.*