



**Board of Education Meeting
Agenda for June 20, 2022
5:30pm 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.

Meeting will begin at 5:30pm

The BOE is happy to support the Moffat Key Club as the provider of our meeting snacks. The club donates the funds to local charities. Please feel free to join us.

To join from your computer-

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. Read Mission and Welcome Notes
2. Citizens who wish to address the Board- Please sign in (3 min each citizen)
3. Adoption of Agenda (3 min)
4. Announcements: (3 min)
 - Back to School Barbeque, August 15th
 - Board Retreat in July
5. Consent Agenda (15 min)
 - a. Approval of minutes
 - i. May 2022 & sign
 - b. New Hires and Dismissals: Letters of resignations, Non-renewals, Terminations
 - c. Approval of check register (May)
 - d. Approval of U.S. Bank card statement
 - e. Informational reports
 - i. CCS Director's Report
 - ii. Moffat AP Report
6. Superintendent Report (5 min)
 - a. AD Report
 - b. Health Ed.
 - c. Irrigation System
 - d. Leave Policy Update
 - e. Monitoring Report
7. Board Reports (15 min)
 - i. BOCES (Freel)
 - ii. CASB (All)
 - iii. Governing Council
 - iv. Legislative (All)
 - v. Treasurer's report (Oman)
8. Board's Policy Work: (20 min)
 - a. Board Policy-Hard copies of GP2 and GP4 brought to meeting
 - b. Record Keeping Action Plan
 - c. Administrative Policies: EL-2 Treatment of Students, Families & Community
 - a. Community Engagement plans and updates
 1. Back to School Barbeque
 2. Building Project and Survey
 - b. Recruitment and retention strategies
 - c. Building Demo
 - d. Superintendent Search updates



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- e. Mural update
- 9. New business: (20 min)
 - a. Equity Policy re-visit
 - b. 2023 Budget and Resolution
 - c. Director district lines review committee appointment
 - d. Board retreat planning.
- 10. Board- Self Evaluation: (5 min) None
- 11. Next Meeting: (1 min)
 - a. August 15, 2022
- 12. Good of the Order (14 min)

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.*