



**Board of Education Meeting
Agenda for June 19th, 2023
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

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)
 - Board Retreat in July
5. Consent Agenda (15 min)
 - a. Approval of minutes
 - i. May 2023 & 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.
7. Board Reports (15 min)
 - i. BOCES (Freel)
 - ii. CASB (All)
 - iii. Governing Council (Scott)
 - iv. Legislative (All)
 - v. Treasurer's report (Bill)
8. Board's Policy Work: (20 min)
 - a. Superintendent Search updates
9. New business: (20 min)
 - a. 2024 Budget and Resolution
 - b. Kathy Garcia to discuss pay scale change for Toni Kayser-Boyd
 - c. Wellness Policy for Food Service
 - d. Removal of Joe Garcia as check signer from First Southwest Bank
 - e. Board retreat planning.
10. Board- Self Evaluation: (5 min)
11. Next Meeting: (1 min)
 - a. June 21st at 4:45 pm in Boardroom, Superintendent Interviews
 - b. June 29th at 5:30 pm in Boardroom, Superintendent selection
12. Good of the Order (14 min)
 - a. District lines vs "At large" on ballot discussion
13. Pending:
14. Adjourn: