



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.
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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: What is your favorite meal, breakfast, lunch or dinner?
3. Equity discussion: Defining Equity and Questions to ask in regards to writing policies.
4. Citizens who wish to address the Board- Please sign in
5. Adoption of Agenda
6. Announcements:
 - April 2, PD Day
 - April 12, 5:30 p.m. GC/BOE Spring Dinner at Grammy's?
 - Testing dates
7. Consent Agenda
 - a. Approval of minutes
 - i. March 1, 2021
 - b. Approval of check register
 - c. Approval of Citi card statement
 - d. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Dean of Students Report
8. Superintendent Report (EL Monitoring EL-9, EL-10)
 - a. Superintendent Report
9. Board Reports
 - i. BOCES (Freel)
 - ii. CASB (All) -
 - iii. Governing Council (Dan-march)
 - iv. Legislative (All)
 - v. Treasurer's report (Hart)
 - vi. Health and wellness update
10. Board's Policy & Work:
 - a. Board Policy
 - i. New Member Orientation Packet outline
 - b. Administrative Policy 1st Reading
 - i. JEB
 - c. Administrative Policy 2nd Reading
 - i. BCB
 - ii. IHBK
 - iii. IHBK-R
 - iv. IKE
 - v. IKF
11. Old business:
 - a. RFQ/RFP update from attorney
 - b. Update on phone system
12. New business:
 - a. Add B. Eastman and B. Peck to FSWB signers
 - b. Community Engagement plans and updates - GP-9



Board of Education Meeting

Agenda for March 22, 2021

6:00 PM Moffat Consolidated School District #2 Boardroom

- c. Work session plans- yearly goals - GP-4 addendum
- d. Board- Self Evaluation: form (Tina Freel)
- e. GP-9
- f. BSR-3
- g. BSR-4

Next Meeting:

- h. April 19

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.*