



**Board of Education Meeting
Agenda for May 13, 2024
5:30 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.

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. Board Member Development- M. Booth
2. Call to order, quorum (1 min)
 - a. Pledge of Allegiance
 - b. Mission and Welcome
3. Citizens who wish to address the Board
4. Adoption of Agenda (3 min)
5. Announcements: (3 min)
 - a. MCSD2 Graduation ceremony May 18, 2024 3:00 pm
 - b. CCS Graduation May 17, 2024
 - c. Teacher of the Year Recognition Linda Vigil
 - d. Educator Highlight Award for the month of April- Rachel Kellum
6. Consent Agenda (15 min)
 - a. Approval of minutes
 - i. April 15, 2024 Regular Meeting minutes
 - b. New Hires, Resignations, and Dismissals:
 - i. Intent to renew for 2024-2025 classified, support staff
 - c. Approval of check register
 - d. Approval of U.S. Bank card statement
 - e. Informational Directors Reports
 - f. Approval of Business Office Contracted Services
7. Superintendent Reports (5 min)
 - a. Superintendent Board Report
 - b. Monitoring Reports
 - i. Board Policy monitoring EL-7 Asset Protection
8. Board Reports (30 min)
 - a. BOCES- (V. Drake)
 - b. CASB- (T. Eastman)
 - c. Governing Council (P. Smith)
 - d. Legislative (All)
 - e. Treasurer's report (V. Drake)
9. Board's Policy Work: (20 min)
 - a. Second reading Policy Section L (action)
10. New business: (20 min)
 - a. Alex Moore- Guenther CRSHE Activities
 - b. Saguache County Sales Tax Grant Award \$3750.00
 - i. Letter from Board Secretary
 - c. Housing discussion
11. Board- Self Evaluation: (5 min)
12. Next Meeting:
 - a. June 17, 2024 (1 min)
 - b. Board Budget Work Session June 17, 2024
13. Good of the Order
 - a. Board float for Memorial Day
14. Pending

Welcoming Notes: Welcome to the regular meeting of the Moffat Consolidated School District 2. *The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are welcomed as part of the Board's business meeting. "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 limit 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.*
