



**Board of Education Meeting  
Agenda for November 15, 2021  
6:00 PM**

**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.

**To join from your computer: [meet.google.com/xuy-whrx-szi](https://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 (create a new link)**

5:30pm dinner with the Board

**Agenda**

1. Call to order, quorum
2. Citizens who wish to address the Board- Please sign in using the chat feature
3. Adoption of Agenda
4. Announcements:
  - November 22-November 25: Thanksgiving break, no school
  - December 1 work session at 4:00pm at Broadmoor
  - December 1-4: CASB Convention
  - November 17 @ 5:30 Boces All board training
  - Boe photos and bios at Dec meeting
  - Sip and Paint reschedule in January

Dec family fit and fun day
5. Swear in new BOE members.
6. Consent Agenda
  - a. Approval of minutes for Special Board Meeting [Oct. 26, 2020](#)
  - b. Approval of minutes for [October 18, 2021](#)
  - c. Approval of check [register](#), credit card [statement](#)
7. Informational reports
  - CCS Director's [Report](#)
  - CCS Director's [Monitoring Report](#)
  - Moffat AP [Report](#)
8. Old business:
  - a. Demo bids
  - b. MOU MV and Moffat
  - c. Housing prog.
  - d. Platform for BOE docs.(jump share) or something
  - e. Student policy revision request
9. Superintendent Report and Monitoring
  - a. Superintendent [Report](#)
  - b. Superintendent's Monitoring Reports ([EL-3](#) and EL-8)
10. Board Reports
  - a. BOCES
  - b. CASB
  - c. Governing Council Daniel Hart
  - d. Legislative
  - e. Treasurer's report (Daniel Hart)
11. Policy Work:
  - a. Board Policy
    - GP -8 Legal components are included
    - Second reading of GP-4 and addendum [EL-12](#)
  - b. Administrative Policy

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- i. Draft Policies:
  - 1. 1st Reading (link to GPs)
    - a. [BC](#)
    - b. [BC-R](#)
    - c. [BCB](#)
    - d. [BDA](#)
    - e. [BDF](#)
  - ii. 2nd Reading

- 12. New business:
  - a. Sign off for October Count (CDE) ([two year report here](#))
  - b. Web site org-policies
  - c. Declare board vacancies
  - d. [DREAM Project](#)
- 13. Board- Self Evaluation: (Tina)
  - a. [BSR5](#)
  - b. GP-10
  - c. GP-11
- 14. Next Meeting:
  - a. Wednesday, December 13, 2021
- 15. Good of the Order
  - Reorganize BOE at December meeting.

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**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.*