

**Board of Education Meeting  
Agenda for October 18, 2021  
6:00 PM**

**DISTRICT MISSION**

*Students shall actively engage with their school, community and world.*

**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.

*Members of the public shall be allowed to submit requests to address the Board in the same manner that they were allowed at physical meetings of the Board. In order to expedite these requests, those requests may be emailed to the Board president at [tfreel@moffatschools.org](mailto:tfreel@moffatschools.org). The final determination as to whether an item will appear on the board agenda will be at the discretion of the superintendent and Board president.*


**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**

**Agenda**

1. Call to order, quorum
2. Citizens who wish to address the Board- Please sign in
3. Adoption of Agenda
4. Announcements:
  - Cowboy Calendar November
  - November 17th, 5:30pm, All board training at BOCES
  - October 22-23 Legislative Conference in Ft. Collins
  - October 19-20, 4pm-8pm Moffat Schools Parent/Teacher Conferences
  - October 21st, No School at Moffat
  - October 25st, 5:30pm, BOE/GC joint meeting at Hooper Greenhouse
  - October 28th, 3:00pm Trunk or Treat at Moffat Schools
  - December 1st -4th CASB conference
  - December 1st, BOE Winter Retreat
5. Consent Agenda
  - a. Approval of minutes
    - i. [September 27, 2021](#)
  - b. Approval of
    - i. October [check register](#), [credit card statement](#), [quarterly report](#)
  - c. New Hires
    - i. Rosemary Jones, 1st Grade teacher
  - d. Informational reports
    - i. CCS Director's [Report](#)  
CCS Monitoring [Report](#)
    - ii. Moffat Assistant Principal [Report](#)
6. Other information
  - a.
  - b.
7. Superintendent Report and Monitoring
  - a. Superintendent [Report](#)
  - b. Superintendent's Monitoring Reports: [EL-4](#), [EL-5](#)
  - c. Board Reports
    - i. BOCES
    - ii. CASB- regionals report
    - iii. Governing Council
    - iv. Legislative

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- v. Treasurer's report
  - 8. Board's Policy Work:(Make sure to use an equity lens when reviewing and developing policy)
    - a. First reading [GP4](#) and [addendum](#)
    - b. Administrative Policy 1st Reading-none
    - c. Administrative Policy 2nd Reading
      - i. [AE](#)
      - ii. [AE-R](#)
      - iii. [AEA](#)
    - d. CASB Leadership Workbook- table till January
  - 9. Old business:
    - a. Demo Bids
    - b. MOU between Mountain Valley and Moffat update
    - c. 3:00pm Monday meetings at Grammy's
    - d. BOE photos
    - e. BOE shirt and vest sizes
    - f. [Housing project](#)
  - 10. New business:
    - a. CASB [Resolution Book](#) on the CASB Website
  - 11. Board- Self Evaluation:
    - a. GP-5, GP-6 (addendum), GP-7, GP-8
    - b. November outreach - District Staff invited to Paint and Sip
    - c. December Family Fit and fun day/Healthy snacks for staff at schools
  - 12. Executive Session: N/A
  - 13. Next Meeting:
    - a. Nov 15, 2021
  - 14. Good of the Order:
  - 15. Adjourn:

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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 on "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.*