



**Board of Education Meeting
 Agenda for September 18,, 2023
 5:30 pm 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-

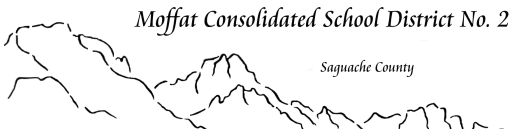
Join with Google Meet: <https://meet.google.com/ddq-stbh-jod>

Join by Phone: (US) 1 567-250-3767 PIN: 745 614 238#

Agenda

1. Call to order, quorum (1 min)
2. Pledge of Allegiance
3. District Mission and Welcome Notes
4. Public Comments
5. Adoption or Modifications to the Agenda (3 min) (action)
6. Announcements: (3 min)
7. Consent Agenda (15 min) (action)
 - a. Approval of minutes
 - i. August 21, 2023 Regular Meeting
 - ii. August 28, 2023 Special Meeting
 - iii. September 8, 2023 Special Meeting
 - b. Personnel:
 - i. Tonya Loddy .5 FTE Custodian
 - ii. Nicole Deighan Preschool Paraprofessional (resignation)
 - c. Approval of check register
 - d. Approval of U.S. Bank card statement
 - e. Informational reports
 - i. Principal’s Report
 - ii. CCS Director Report
 - iii. Facilities Report
 - iv. Technology Report
 - v. Athletics Report
 - vi. Transportation Report
 - vii. Preschool Report
8. Transportation Director Report/presentation-Dale Harrison (5 min)
9. Superintendent Report (5 min)
 - a. Monitoring Report: EL-6 (Aug. 21, 2023)
10. Board Reports (15 min)
 - a. BOCES (Tina)
 - b. CASB (All)
 - c. Governing Council ()
 - d. Legislative ()
 - e. Treasurer’s report (Bill)
11. Board’s Policy Work: (20 min)
 - a. GP-3, GP-4, GP-6, GP-12 First Reading (print) (action)
12. Resolution for the Transfer of Funds (action)
13. Engage in Auditor Services (action)

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- 14. Board’s Monitoring: (20 min)
 - a. BSR-1, BSR-5, GP 2
- 15. Old Business (20 min)
 - a. Corrected versions of GP-2 for BOE Policy Books
 - b. Disposal of Real Property
 - c. Auditor Search/RFP
 - d. Cancellation of District Board Election
- 16. New business: (20 min)
 - a. Board Task- Read CASB Leadership Workbook
 - b. Board Policy Governance- CASB Matt Cook
 - c. CASB Delegate Assembly -Resolutions (feedback)
- 17. Board- Self Evaluation: (5 min)
- 18. Next Meeting: (1 min)
 - a. October 16, 2023
- 19. Good of the Order (10 min)
- 20. Pending
- 21. Adjournment

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.

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