

This meeting will be conducted entirely via videoconferencing.

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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/pcw-nyke-tcd

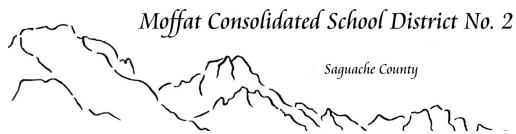
To join by phone: +1 505-445-7705 ; pin: 805 597 126#

***Please mute your technology once you are logged in**

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. 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.

Agenda

1. Call to order, quorum
2. Attendance
3. Adoption of Agenda
4. EXECUTIVE SESSION:
 - a. Pursuant to Colorado Revised Statute §24-6-402(3)(a)(II), private consultation with and consideration of Attorney's advice regarding settlement offer for pending litigation regarding the Moffat Pk-12 School, regarding authorization of Superintendent Sarah White, as an authorized representative of the Moffat Consolidated School District #2, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize any settlement, and regarding authorization of Pearson Wollenweber Freedman, LLC, as litigation counsel of record for the Moffat Consolidated School District #2, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the pending litigation matter from the Arbitration.
 - b. Pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to a matter that is subject to negotiations and pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on a personnel matter.
5. Board vote regarding settlement offer for pending litigation regarding Moffat Pk-12 School, and if settlement is accepted and approved by the Board, regarding authorization of Superintendent Sarah White, as an authorized representative of the Moffat Consolidated School District #2, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize any settlement, and regarding authorization of Pearson Wollenweber Freedman, LLC, as litigation counsel of record for the Moffat Consolidated School District #2, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the pending litigation matter from the Arbitration.
6. Board vote regarding personnel matter.
7. Good of the Order
8. Adjourn



NOTICE OF SPECIAL MEETING
Board of Education
5 pm on October 26, 2020

This meeting will be conducted entirely via videoconferencing.

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.*