



**Board of Education Meeting
Agenda for April 20, 2020
This meeting will be conducted entirely via
videoconferencing at 6pm.**

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.

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.

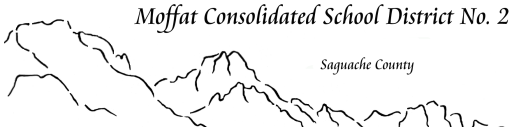
To join from your computer: meet.google.com/ztt-etzr-zdv

To join by phone: +1 727-308-3850 PIN: 486 597 769#

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

Agenda

1. Call to order, quorum
2. Citizens who wish to address the Board- Read Emails Submitted to President
3. Adoption of Agenda
4. Consent Agenda
 - a. Approval of meeting minutes (February 24, March 26, April 4)
 - b. Approval of check register (March, April)
 - c. Approval of credit card statement (March, April)
 - d. Approval of quarterly report*
 - e. Approval of 2020-2021 Moffat School Calendar
 - f. Approval of Director's Report
 - g. Approval of Principal's Report
5. Superintendent Monitoring
 - a. Superintendent Report
 - b. Superintendent's Monitoring Reports (EL-9 and EL-10, EL-5 and EL-8)
6. New business:
 - a. Morgan demo of Google Classroom
 - b. Schedule Summer work session date
 - c. Crowley's announcement
7. Board Reports
 - i. BOCES (Freel)
 - ii. CASB (All)
 - iii. Governing Council (Crowley)
 - iv. Legislative (All)
 - v. Treasurer's report (Berry)
8. Board's Policy Work:
 - a. First Reading: GP-2
9. Old business:
 - a. Update on Property Purchase
10. Board- Self Evaluation:
 - a. GP-5
 - b. GP-6 and Addendum
 - c. GP-7
 - d. GP-8
11. Next Meeting:
 - a. May 18, 2020 - plan for virtual
 - b. Good of the Order



**Board of Education Meeting
Agenda for April 20, 2020**
*This meeting will be conducted entirely via
videoconferencing at 6pm.*