



**Board of Education Meeting
Agenda for June 15, 2020**
This meeting will be conducted entirely via

videoconferencing at 6pm.

DISTRICT MISSION

Students shall actively engage with their school, community and world. Each student shall show average or advanced growth in their skills and aptitudes to be motivated to meet the demands of the future choices they make as individuals.

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/oga-zknh-iud

To join by phone: +1 336-914-1191 PIN: 891 383 240#

***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:
 - a. Graduation Ceremony for Moffat School: July 25th at 10am (outdoors)
 - b. BOE summer work session: July 10, 2020 from 9am - 2pm location TBD
 - c. District Welcome Back BBQ: TBD
5. Consent Agenda
 - a. Approval of minutes May 18, 2020
 - b. Approval of check register, credit card statement
 - c. Informational reports
 - i. CCS Director's Report
 - ii. Principal Report
 - d. Teacher contracts
6. Superintendent Report and Monitoring
 - a. Superintendent Report
 - b. Superintendent's Monitoring Report (EL-2)
7. Board Reports and upcoming meetings
 - i. BOCES (Freel)
 - ii. Governing Council - June 18 (Gwynn)
 - iii. Legislative (All)
 - iv. Treasurer's report (Berry)
8. Board's Policy Work:
 - a. None scheduled
9. Old business:
 - a. Budget Hearing 2020-2021
 - b. Resolution on the 2020-2021 budget
 - i. Approval of budget
 - ii. Appropriations resolution
 - iii. Beginning Fund resolution
 - c. Charter School Contract
10. New business:
 - a. Resolution for transfer of funds: Lunch and preschool
 - b. Resolution for initiative #271
 - c. Resolution for SCR-001
11. Executive Session:

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- a. §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.: privileged documents.
12. Board Education:
 - a. None scheduled
13. Board- Self Evaluation:
 - a. None scheduled
14. Next Meeting:
 - a. BOE work session - July 10, 2020 from 9am - 2pm location TBD
 - b. Regular meeting - August 24, 2020 6PM
15. Good of the Order

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.*