

## Board of Education Meeting

Agenda for May 18, 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](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.

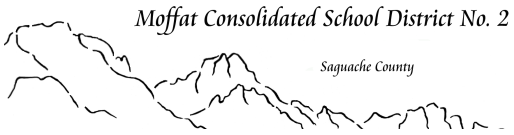
To join from your computer: [meet.google.com/djq-kmff-end](https://meet.google.com/djq-kmff-end)

To join by phone: +1 651-347-4473 PIN: 964 849 197#

**\*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: None
5. Consent Agenda
  - a. Approval of April 2020 Meeting Minutes
  - b. Approval of check register
  - c. Approval of credit card statement
  - d. Informational reports
    - i. CCS Director's Report
    - ii. Moffat Principal Report
  - e. Approval of staff renewals and nonrenewals
6. Superintendent Report and Monitoring
  - a. Superintendent Report
  - b. Superintendent's Monitoring Report (EL-7)
7. Board Reports
  - a. BOCES (Freel)
  - b. Governing Council (Francis)
  - c. Legislative (All)
  - d. Treasurer's report (Freel)
    - i. BOE Budget for 2020-2021
8. Board's Policy Work:
  - a. 2nd Reading GP-2
9. Old business:
  - a. BOE vacancy (District 3)
10. New business:
  - a. Appointment of Board Secretary to replace Crowley
  - b. Colorado Trust Signatures for bank authorization - board to make a motion to remove Matthew Crowley as signator on First Southwest account and add (Board Member/Secretary) to the auto-print signature in Aptafund for checks.
  - c. Board to motion that Sarah White is added as a signator on First Southwest bank for checking account.
  - d. Resolution for budgeted transfer from General Fund to the Capital Projects Fund
  - e. Review 2020-2021 preliminary budget
  - f. Demo bid process for new property
  - g. BOE Meeting Schedule 2020-2021
11. Board- Self Evaluation: None



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12. Next Meeting:
    - a. June 15, 2019
  13. Good of the Order
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