Regular Monthly Meeting

Monday, June 16, 2025 5:30 PM
Moffat Consolidated School District #2 Boardroom, 501 Garfield Ave, Moffat, CO 81143

1.	**Virtual meeting URL** **https://meet.google.com/ddq-stbh-jod**	
2.	**Interview candidates for the MCSD2 Election Official**	
3.	**Board Development**	**Speaker(s):** Michael Booth
4.	**Call to Order/Roll Call/Quorum**	**Speaker(s):** Virginia Drake
4.a.	Pledge of Allegiance	**Speaker(s):** Virginia Drake
4.b.	Mission and Welcome **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.** **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.**	**Speaker(s):** Virginia Drake
5.	**Public Comment**	**Speaker(s):** Virginia Drake
6.	**Approval of Agenda**	**Speaker(s):** Virginia Drake
7.	**Announcements**	**Speaker(s):** Virginia Drake
7.a.	Accomplishments/Recognition/Honors	
7.a.i.	National Archery Results	
8.	**Consent Agenda**	**Speaker(s):** Virginia Drake
8.a.	Approval of Minutes	
8.b.	New Hires, Resignations, Dismissals:	
8.c.	Approval of Check register	
8.d.	Approval of US Bank Card Statement	
8.e.	Directors Reports	

8.f.	Title I Assurances	
9.	**Superintendent Reports**	
9.a.	Superintendent's Board Report	
9.b.	Monitoring Reports	
10.	**Board Reports**	
10.a.	BOCES	**Speaker(s):** Virginia Drake
10.b.	CASB	**Speaker(s):** Tina Eastman
10.c.	Governing Council	**Speaker(s):** Patte Smith
10.d.	Legislative	
10.e.	BOE Treasurer's Report	**Speaker(s):** Lynn Ertle
11.	**Board Policy Work**	**Speaker(s):** Virginia Drake
11.a.	Board Policy Governance Monitoring	**Speaker(s):** Virginia Drake
11.b.	policy work	
12.	**Administrative Policy Work**	
13.	**Old Business**	**Speaker(s):** Virginia Drake
13.a.	Selection of Election Official	
14.	**New Business**	
14.a.	Adoption of the 2025-2026 Budget	
14.b.	MCSD2 New Superintendent Meet and Greet and Open House of the MCSD2 Administration Building	
15.	**Board Self Evaluation**	**Speaker(s):** Mike Booth
16.	**Next Meeting**	
17.	**Good of the Order**	
18.	**Adjournment**	**Speaker(s):** Virginia Drake