

Regular Monthly Meeting

Monday, September 15, 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. Board Development	Speaker (s): Michael Booth
3. Call to Order/Roll Call/Quorum	Speaker (s): Tina Eastman
3.a. Pledge of Allegiance	Speaker (s): Tina Eastman
3.b. Mission and Welcome	Speaker (s): Tina Eastman
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.	
4. Public Comment	Speaker (s): Tina Eastman
5. Approval of Agenda	Speaker (s): Tina Eastman
6. Swearing in of Board Members	
7. Announcements	Speaker (s): Tina Eastman
7.a. Accomplishments/Recognition/Honors:	Speaker (s): Virginia Drake
8. Consent Agenda	Speaker (s): Tina Eastman
8.a. Approval of Minutes	
8.b. New Hires, Resignations, Dismissals:	Speaker (s): Virginia Drake
8.c. Approval of Check register	
8.d. Approval of US Bank Card Statement	
8.e. Directors Reports	

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. Treasurer's Report **Speaker (s):** Virginia Drake

11. Board Policy Work

11.a. Self assesment

11.b. policy work

12. Administrative Policy Work

13. Approval of corrected salary schedule - Para to Teacher Schedule.

14. Banking Signatory Resolution for New Superintendent

15. Seal of Climate Literacy - Board approval requested to adopt the Seal of Climate Literacy endorsement to be earned and applied to Moffat CSD #2 student diplomas.

16. Board approval to pursue the creation of a Moffat Consolidated School District #2 Online Program for up to 100 district students in partnership with Colorado Digital Learning Solutions.

17. Board of Education Vote to Accept CDE District Accreditation Status. **Speaker (s):** Andrea Davis

18. Executive Session

C.R.S. 24-6-402(4) (b) - confer with legal counsel regarding case number 2025CV30003

19. Old Business **Speaker (s):** Virginia Drake

20. New Business

21. Board Self Evaluation

22. Next Meeting

23. Good of the Order

24. Adjournment