

## Regular Monthly Meeting

Thursday, December 18, 2025 5:30 PM

Moffat Consolidated School District #2 Boardroom, 501 Garfield Ave, Moffat, CO 81143

|   |                                    |
|---|------------------------------------|
| 1. <b>Virtual meeting URL</b>   |                                    |
| <a href="https://meet.google.com/ddq-stbh-jod">https://meet.google.com/ddq-stbh-jod</a> |                                    |
| 2. <b>Board Development</b>   | <b>Speaker (s):</b> Michael Booth  |
| 3. <b>Call to Order/Roll Call/Quorum</b>  | <b>Speaker (s):</b> Virginia Drake |
| 3.a. Pledge of Allegiance   | <b>Speaker (s):</b> Virginia Drake |
| 3.b. Mission and Welcome  | <b>Speaker (s):</b> Virginia Drake |
| 4. <b>Public Comment</b>  | <b>Speaker (s):</b> Virginia Drake |
| 5. <b>Approval of Agenda</b>  | <b>Speaker (s):</b> Virginia Drake |
| 6. <b>Announcements</b>   | <b>Speaker (s):</b> Virginia Drake |
| 6.a. Accomplishments/Recognitions/Honors  | <b>Speaker (s):</b> Virginia Drake |
| 7. <b>Consent Agenda</b>  |                                    |
| 7.a. Approval of Minutes for November Board Meeting and December 12th Board Meeting.    |                                    |
| 7.b. New Hires, Resignations, Dismissals  |                                    |
| 7.c. Approval of Check Register / Quarterly Financials                                  |                                    |
| 7.d. Approval of US Bank Card Statement   |                                    |
| 7.e. CCS Financial Statements   |                                    |
| 7.f. Directors Reports  |                                    |
| 8. <b>Superintendent Reports</b>  |                                    |
| 8.a. Superintendent Board Report  |                                    |
| 8.b. Superintendent Monitoring Report EL-11   |                                    |
| 9. <b>Board Reports</b>   |                                    |
| 9.a. BOCES  |                                    |
| 9.b. CASB   |                                    |
| 9.b.i. CASB Conference Reflections  |                                    |
| 9.c. Governing Council  |                                    |
| 9.d. Legislative  |                                    |

9.e. Treasurer's Report

**10. Board Policy Work**

10.a. Board Self-Assessment

10.b. Board Policy Work - GP4

**11. Administrative Policy Work**

**12. Old Business**

12.a. Core Value Statement

12.b. Updated Banking Change Resolution

**13. New Business**

13.a. Superintendent Evaluation- rubric and  
BSR-5  
Process

13.b. Senior Trip Proposal - Presentation and Request for Approval **Speaker(s):** Catherine Silva and Students

13.c. Graduation Requirements Update **Speaker(s):** Kathy Garcia

13.d. Charter School / BOE Joint Retreat

13.e. Strategic Plan and Portrait of a Graduate

**14. Healthy Kids Colorado Survey Data Review**

**15. Board Self-Evaluation**

**16. Next Meeting**

**17. Good of the Order**

**18. Adjournment**