

Regular Monthly Meeting

Monday, March 23, 2026 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) : Virginia Drake
3.a. Pledge of Allegiance	Speaker(s) : Virginia Drake
3.b. Mission and Welcome	Speaker(s) : Virginia Drake
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) : Virginia Drake
5. Approval of Agenda	Speaker(s) : Virginia Drake
6. Announcements	Speaker(s) : Virginia Drake
6.a. Accomplishments/Recognition/Honors	
7. Consent Agenda	Speaker(s) : Virginia Drake
7.a. Approval of Minutes	
7.b. New Hires, Resignations, Dismissals:	
7.c. Approval of Check register	
7.d. Approval of US Bank Card Statement	
7.e. CCS Financials	
7.f. Directors Reports	
8. Superintendent Reports	

8.a. Superintendent's Board Report

8.b. Monitoring Reports

8.c. DAC Report

8.d. Parking Pass Requirement

8.e. District and State 9th Grade Success - CDE
Report

8.f. Emergency District Plan - Measles Outbreak

9. Board Reports

9.a. BOCES **Speaker(s) :** Virginia
Drake

9.b. CASB **Speaker(s) :** Tina
Eastman

9.c. Governing Council **Speaker(s) :** Patte
Smith

9.d. Legislative

9.e. Treasurer's Report **Speaker(s) :** Lynn
Ertle

10. Board Policy Work

10.a. Self assesment

10.b. policy work

11. Administrative Policy Work

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

12.a. Strategic Plan Update

12.b. CCS - 5 Year Charter Contract Review

13. New Business

13.a. 2026-2027 District Calendar

14. Board Self Evaluation

15. Next Meeting

16. Good of the Order

17. Adjournment