

## Board Worksession

Monday, April 6, 2026 5:45 PM

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

|                                                                                               |                              |
|-----------------------------------------------------------------------------------------------|------------------------------|
| 1. Virtual meeting URL                                                                        |                              |
| <a href="https://meet.google.com/ddq-stbh-jod">https://meet.google.com/ddq-stbh-jod</a>       |                              |
| 2. Board Development                                                                          | Speaker (s) : Michael Booth  |
| 3. Call to Order/Roll Call/Quorum                                                             | Speaker (s) : Virginia Drake |
| 4. Approval of Agenda                                                                         | Speaker (s) : Virginia Drake |
| 5. Approval of attendance to the NASP competition in Sandy UT                                 |                              |
| 6. Discussion Items                                                                           | Speaker (s) : Virginia Drake |
| 6.a. Measles Update / District Preparedness                                                   |                              |
| 6.b. Firearm Safety / Mental Health / Fire Safety                                             |                              |
| 6.c. Strategic Plan Update                                                                    |                              |
| 6.d. CCS Negotiations                                                                         |                              |
| 6.e. Minutes Review                                                                           |                              |
| 7. Superintendent Reports                                                                     |                              |
| 7.a. Monitoring Reports                                                                       |                              |
| 7.b. Youth Engagement Grant / Title IV Reallocations / Local Food / SHP (Moffat PK12 and CCS) |                              |
| 7.c. School Finance Update                                                                    |                              |
| 7.d. District Job Descriptions                                                                |                              |
| 7.e. Contracts / NOA                                                                          |                              |
| 7.f. BOCES Retreat / Southern Superintendent Conference                                       |                              |
| 8. Board Reports                                                                              |                              |
| 8.a. BOCES                                                                                    | Speaker (s) : Virginia Drake |
| 8.b. CASB                                                                                     | Speaker (s) : Tina Eastman   |
| 8.c. Governing Council                                                                        | Speaker (s) : Patte Smith    |
| 8.d. Legislative                                                                              |                              |
| 8.e. Treasurer's Report                                                                       | Speaker (s) : Lynn Ertle     |
| 9. Board Policy Work                                                                          |                              |

9.a. Self assesment

9.b. Policy Work

10. **Administrative Policy Work**

11. **Old Business**

**Speaker(s) :** Virginia  
Drake

12. **New Business**

13. **Board Self Evaluation**

14. **Next Meeting**

15. **Good of the Order**

16. **Adjournment**