Regular Monthly Meeting

Monday, June 22, 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.	**Under Colorado law, at the start of the meeting, each board member attending electronically must identify the location from which they are participating, anyone else present at that location, and the extenuating circumstances that prevent the member from physically attending the meeting.** **<u>Mission and Welcome</u>** **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.** **<u>Welcoming Notes</u>** **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
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.	**Adoption of 2026–2027 Budget**	
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.	CCS Financials	
9.	**Housing Needs and Predevelopment Survey**	
10.	**Superintendent Reports**	
10.a.	Superintendent's Board Report	
10.a.i.	Secure Rural Schools - Board Information	
10.b.	Monitoring Reports	
11.	**Board Reports**	
11.a.	BOCES	**Speaker(s):** Virginia Drake
11.b.	CASB	**Speaker(s):** Tina Eastman
11.c.	Governing Council	**Speaker(s):** Patte Smith
11.d.	Legislative	
11.e.	Treasurer's Report	**Speaker(s):** Lynn Ertle
12.	**Board Policy Work**	
12.a.	Self assesment	
12.b.	policy work	
13.	**Administrative Policy Work**	
13.a.	L Policies - 1st Reading	
13.b.	Policy GBGG - 1st Reading	
14.	**Old Business**	**Speaker(s):** Virginia Drake
15.	**New Business**	
15.a.	District Staff Handbook	
15.b.	MCSD#2 School Bus Purchase	
16.	**Board Self Evaluation**	
17.	**Next Meeting**	
18.	**Good of the Order**	

18.a. Initiative 195 - Board Information

19. **Adjounmnent**