Regular Monthly Meeting

Monday, September 21, 2026 6:00 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.	**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.	Directors Reports	
7.f.	CCS Financials	
8.	**Superintendent Reports**	
8.a.	Superintendent's Board Report	
8.b.	Monitoring Reports	
9.	**Board Reports**	
9.a.	BOCES	**Speaker(s):** Virginia Drake
9.b.	CASB	**Speaker(s):** Tina Eastman
9.b.i.	CASB Conference / Registration and Travel	
9.b.ii.	CASB Student Leadership Academy	
9.b.iii.	CASB Regional Meeting Planning	
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 Assessment	
10.b.	policy work	
10.c.	Board Discussion and Resolution — Proposition NN and Amendment 87	
11.	**Administrative Policy Work**	
11.a.	CASB Policy Updates	
12.	**Old Business**	**Speaker(s):** Virginia Drake
12.a.	Parking Lot Repair and Reseal	
12.b.	School Bus Purchase	
13.	**New Business**	
13.a.	ECE Handbook 2026-2027	
13.b.	State Testing Review, Attendance Data, Preliminary Performance Frameworks	
13.c.	BOE/CCS Dinner - October 19th	

14. **Board Self Evaluation**
15. **Next Meeting**
16. **Good of the Order**
17. **Adjounmnent**