Regular Monthly Meeting

Monday, October 19, 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.a.i.	Strategic Plan - 2026-2027 Quarter 1 Community Report	
8.a.ii.	DAC Review (Meeting September 30th, 2026)	
8.a.iii.	Contract Assistance	
8.a.iv.	District Safety Review	
8.a.v.	Rural Alliance Conference	
8.b.	Monitoring Reports	
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.	Chartwell's Letter of Intent - Approval	
13.	**New Business**	
13.a.	Financial Resolution - 2025-2026 Year End Actions	
13.b.	Staff Bonus	
14.	**Board Self Evaluation**	
15.	**Next Meeting**	

16. **Good of the Order**

17. **Adjounmnent**