

Regular Monthly Meeting

Monday, April 20, 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. 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.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. Board Policy Work

11. Administrative Policy Work

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

12.a. Board Retreat - Dates July 16, 17, & 18.

12.b. Strategic Plan Update

13. New Business

13.a. BOE Meeting Template Addition for Board Discussion

13.b. District Job Description Updates

14. Board Self Evaluation

15. Next Meeting

15.a. Worksession May 4th, and Regular BOE meeting May 18th.

16. Good of the Order

16.a. DAC Priorities - Next Meeting May 6th at 5:30pm.

17. Adjournment