

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, September 16, 2019 6:00 pm
Jr/Sr High School Media Center
Tentative Agenda**

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Celebrations
4. Recognition of Guests
5. Administrator Reports
6. Superintendent's Report
7. Consent Agenda
 - 7.1. Minutes
 - 7.2. Payables
 - 7.3. Financials
8. Action Items
 - 8.1. Closed Session per Iowa Code Section 21.5(1)(i): To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - 8.2. Personnel Matters
 - 8.3. Consider Gift of Land from the City of Colfax
 - 8.4. Resolution Ordering an Election on the Issuance of \$12,000,000 General Obligation School Bonds
 - 8.5. Consider Appointment of 2019-2020 IASB Delegate
 - 8.6. Consider Webmaster/Social Media Manager and Van Driver Job Descriptions
 - 8.7. Consider Special Board Meeting Dates
 - 8.8. Consider 2019-2020 Contracts and Agreements
9. Discussion Items
 - 9.1. Bond Referendum Campaign Timeline
 - 9.2. Demolition Projects
 - 9.3. Financial Work Session October 1
 - 9.4. Results of September 10 RPS Election
 - 9.5. Student Permit Practices
 - 9.6. Bus Routes
 - 9.7. Staffing Updates
 - 9.8. Board Take-Away
10. Adjournment