

**Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Monday, June 3, 2019 6:00 pm
Colfax-Mingo Jr/Sr High Media Center**

1. Call meeting to order determination of a quorum.
2. Approve the agenda
3. Action:
 - 3.1. Personnel
 - 3.2. Ratify 2019-2020 and 2020-2021 CMEA Certified Contracts
4. Discussion
 - 4.1. General Fund Finance Review and Forecasting
 - 4.2. Instructional Support Levy Renewal
 - 4.3. SAVE/PPEL Finance Review and Forecasting
 - 4.4. Master Facilities Planning Update
5. Adjourn