

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, April 20, 2020 6:00 pm**

**Video/Phone Conference Call - Originating from CMCSO Central Office
1 636-362-4533 PIN: 939 893 654#**

In compliance with recommended safety practices in regard to COVID-19. Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means.

Public Access Information Available on School Website or call CMCSO Central Office

Tentative Agenda

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Public Hearing on the Plans, Specifications, Form of Contract, and Estimated Cost for Colfax-Mingo Jr/Sr High School Athletic Improvements Pre-Grading Contract
4. Recognition of Guests
5. Administrator Reports
6. Superintendent's Report
7. Committee Meeting Reports
8. Consent Agenda
 - 8.1. Minutes
 - 8.2. Payables
 - 8.3. Financials
9. Action Items
 - 9.1. Personnel Matters
 - 9.2. Consider Plans, Specifications, Form of Contract, and Estimated Cost for Colfax-Mingo Jr/Sr High School Athletic Improvements Pre-Grading Contract
 - 9.3. Consider Bid for Pre-Grading Project for Athletic Complex
 - 9.4. Consider Contract for Soil Testing Services for Athletic Complex
 - 9.5. Consider Most Recent Recommendations from the State Regarding School Operations
 - 9.6. Consider Schedule Recommendations for Major School Events
 - 9.7. Consider Special Board Meeting Dates
 - 9.8. Consider Contracts and Agreements
10. Discussion Items
 - 10.1. Pandemic Update
 - 10.2. School Re-Entry Protocol
 - 10.3. Retirement Package for Administration
 - 10.4. SAVE/PPEL Updates

The Board may move into Exempt Session pursuant to Iowa Code section 20.17(3) to discuss strategy in matters relating to employment negotiations.

- 10.5. 2020-2021 Administration Negotiations
- 10.6. Board Take-Away
11. Adjournment