

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

Video/Phone Conference Call - Originating from CMCSO Central Office

Public Access - Call 575-808-8356 PIN: 756 807 250#

Tentative Agenda

1. Call special meeting to order and determination of quorum
[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](#)

Upon discovery of the existence of substantial community spread of COVID-19 in the state, Gov. Reynolds has recommended that Iowa schools close for four weeks, through April 12, 2020, per a statement released on March 15, 2020.

2. Approval of Agenda
3. Public Hearing: 2019-2020 Budget Amendment Hearing - Public and Written Comments
Public Hearing: 2020-2021 Budget Hearing - Public and Written Comments
Public Hearing: Disposition of Buildings Previously used as a Schoolhouse Site, and other Real Property
4. Personnel
5. Consider 2019-2020 Budget Amendment
6. Consider 2020-2021 Budget
7. Consider 2020-2021 Budget Guarantee Resolution
8. Consider Demolition Specifications for Mingo Buildings
9. Consider COVID-19 Accommodations - School Closure Educational Programming
10. Consider Waiver of Policy #203.1
11. Consider COVID-19 Accommodations - COVID-19 Pandemic Temporary Supplemental Policy Provisions
12. Consider COVID-19 Accommodations - Compensation of Durham Student Transportation
The Board may move into Exempt Session pursuant to Iowa Code section 20.17(3) to discuss strategy in matters relating to employment negotiations.
13. Consider Ratification of 2020-2021 AFSCME Contract
14. Consider Special Board Meeting Dates
15. Discussion Items:
 - 15.1. Pandemic Update
 - 15.2. Discuss Disposition of Real Property owned by District
 - 15.3. Discuss Alternates related to Athletic Complex Project
16. Adjournment