

**Colfax-Mingo Community School District  
Board of Directors Regular Board Meeting  
Monday, April 15, 2019 6:00 pm  
Colfax-Mingo Jr/Sr High Media Center  
Tentative Agenda**

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Recognition of Guests
4. Celebrations
5. Administration Reports
6. Superintendent's Report
7. Consent Agenda
  - 7.1. Approval of Board Minutes
  - 7.2. Approval of Accounts Payable
  - 7.3. Approval of Financials
8. Action Items
  - 8.1. Personnel
  - 8.2. Consider 2017-2018 Audit Report
  - 8.3. Consider Second Reading of 500 Series – Board Policy
  - 8.4. Consider Contracts and Agreements
  - 8.5. Consider Renewal of Lease with Colfax-Mingo Education Foundation
9. Discussion
  - 9.1. Board Policies
  - 9.2. Master Facilities Planning Update
10. Board Take-Away
11. Adjournment
12. Exempt Session pursuant to Iowa Code section 20.17(3) to discuss strategy in matters relating to employment negotiations.