

**Colfax-Mingo Community School District  
Board of Director's Regular Board Meeting  
Monday, December 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. Hearing on the Proposed Issuance of Approximately \$9,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
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. Personnel Matters
  - 8.2. Consider 2019-2020 MSA for Enrollment Allowable Growth
  - 8.3. Consider 2019-2020 MSA for Open Enrolled Out Changes
  - 8.4. Consider 2019-2020 MSA for ELL Program Changes
  - 8.5. Consider AIA B103 Contract with The DLR Group
  - 8.6. Consider Resolution Supporting the Proposed Issuance of Approximately \$9,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
  - 8.7. Consider Appointment of 2019-2020 Board Committees
  - 8.8. Consider Early Retirement Package Scenarios
  - 8.9. Consider Facility Maintenance Plan Projects
  - 8.10. Consider Special Board Meeting Dates
  - 8.11. Consider 2019-2020 Contracts and Agreements
9. Discussion Items
  - 9.1. Calendar options for 2020-2021
  - 9.2. Facility Plan
  - 9.3. JH/JV Activities
  - 9.4. 2019-2020 Board Committee Meeting Schedules
  - 9.5. Board Take-Away
10. Adjournment