

**Colfax-Mingo Community School District**  
**Board of Director's Regular Board Meeting**  
**Monday, February 24, 2020 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. Recognition of Guests
4. Administrator Reports
5. Superintendent's Report
6. Committee Meeting Reports
7. Consent Agenda
  - 7.1. Minutes
  - 7.2. Payables
  - 7.3. Financials
8. Action Items
  - 8.1. Personnel Matters
  - 8.2. Consider Resolution Authorizing the Redemption of General Obligation School Bonds, Dated June 1, 2005, and Approving the First Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement.
  - 8.3. Consider Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2013, Dated May 21, 2013, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Refunding Bonds, Series 2013, dated May 21, 2013
  - 8.4. Consider Office Equipment and Document Storage Services
  - 8.5. Consider 2020-2021 Calendar Hearing Date of March 23, 2020
  - 8.6. Consider 2020-2021 Budget Hearing Date of April 6, 2020
  - 8.7. Consider Special Board Meeting Dates
  - 8.8. Consider Contracts and Agreements
9. Discussion Items
  - 9.1. District Technology Contractor Services
  - 9.2. Summer Food Service Program
  - 9.3. 2020-2021 Calendar
  - 9.4. DLR Construction Efficiencies and Options
  - 9.5. FY20 Finance Review and FY21 Budget
10. Adjournment