

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, January 13, 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 Report
6. Committee Meeting Reports
7. Consent Agenda
8. Action Items
 - 8.1. Personnel Matters
 - 8.2. Consider 2020-2021 At-Risk/Dropout Application for Modified Supplemental Amount
 - 8.3. Consider 2020-2021 At-Risk/Dropout Plan
 - 8.4. Consider Athletic Facilities Design and Development
 - 8.5. Consider Resolution Directing the Sale of Approximately \$8,265,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020.
 - 8.6. Consider Special Board Meeting Dates
 - 8.7. Consider 2019-2020 Contracts and Agreements
9. Discussion Items
 - 9.1. Summer Staffing
 - 9.2. Discuss 2020-2021 28E Renewals
 - 9.3. Closed Session to Discuss District Safety Plan
 - 9.4. Closed Session to Discuss Purchase of Particular Real Estate - IA Code 21.5(1)(j)
 - 9.5. Board Take-Away
10. Adjournment