

**Colfax-Mingo Community School District  
Board of Director's Special Board Meeting  
Thursday, January 30, 2020 4 pm  
Central Office, 1000 North Walnut St  
Tentative Agenda**

1. Call special meeting to order and determination of quorum
2. Approval of Agenda
3. Action Items:
  - 3.1. Personnel
  - 3.2. Consider Resolutions Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same regarding \$8,035,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020
  - 3.3. Approval of Tax Exemption Certificate.
  - 3.4. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.
4. Adjournment