

**Colfax-Mingo Community School District**  
**Board of Director's Regular Board Meeting**  
**Monday, June 15, 2020 6:00 pm**

**Video/Phone Conference Call - Originating from CMCSO Central Office**

**Public Access: 1-304-621-9661 PIN: 329 128 853#**

**Tentative Agenda**

1. Call special meeting to order and determination of quorum  
Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means  
Upon discovery of the existence of substantial community spread of COVID-19 in the state, Gov. Reynolds has recommended that Iowa schools close for the remainder of the 2019-2020 school year, per a statement released on April 17, 2020.
2. Approval of Agenda
3. Recognition of Guests
4. Administrator Reports
5. Superintendent's Report
6. Consent Agenda:
  - 6.1. Minutes
  - 6.2. Payables
  - 6.3. Financials
7. Action Items
  - 7.1. Personnel
  - 7.2. Consider Revised 2020-2021 Calendar Hearing Date
  - 7.3. Consider Construction Documentation for Athletic Improvements Project
  - 7.4. Consider Bid Date of July 14, 2020 for Athletic Improvements Contract
  - 7.5. Consider Public Hearing Date for Athletic Improvements Contract
  - 7.6. Consider Dairy Vendor for 2020-2021
  - 7.7. Consider Bread Vendor for 2020-2021
  - 7.8. Consider Media Director 28E with Baxter CSD
  - 7.9. Consider Curriculum Director 28E with Baxter CSD
  - 7.10. Consider Nutrition Director 28E with PCM CSD
  - 7.11. Consider Counselor 28E with Baxter CSD
  - 7.12. Consider 2020-2021 Buildings and Activities Handbooks
  - 7.13. Consider Special Board Meeting Dates
  - 7.14. Consider Contracts and Agreements
8. Discussion Items:
  - 8.1. 2020-2021 Legislative Priorities
  - 8.2. Construction Update
  - 8.3. Return to Learn Plan
  - 8.4. Staff Handbooks
  - 8.5. Real Estate Property
  - 8.6. Administrative Retirement Package
  - 8.7. Athletic Director Benefits
  - 8.8. Board Take-Away
9. Adjournment