

**Colfax-Mingo Community School District**  
**Board of Director's Regular Board Meeting**  
**Monday, March 23, 2020 6:00 pm**  
**Video/Phone Conference Call - Originating from CMCSO Central Office**  
**Public Access - Call 575-808-8356 PIN: 756 807 250#**  
**Tentative Agenda**

1. Call regular 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'](#)  
[Electronic meeting to comply with COVID-19 Guidelines](#)
2. Approval of Agenda
3. Public Hearing for 2020-2021 School Calendar
4. Recognition of Guests
5. Administrator Reports
6. Superintendent's Report
7. Committee Meeting Reports
8. Consent Agenda
  - 8.1. Minutes
  - 8.2. Payables
  - 8.3. Financials
9. Action Items
  - 9.1. Personnel Matters
  - 9.2. Consider 2020-2021 School Calendar
  - 9.3. Consider Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Community School District for certain original expenditures paid in connection with specified Projects.
  - 9.4. Consider GRIFE IT for 2020-2021
  - 9.5. Consider New 2019-2020 Depository Limits
  - 9.6. Consider Summer Food Service Program
  - 9.7. Consider Mowing Agreements for Summer 2020
  - 9.8. Consider Design Development Submittal and Construction Documentation Phase for Athletic Improvements Project
  - 9.9. Consider Bid Date of April 16, 2020 for Athletic Improvements Pre-Grading Contract
  - 9.10. Consider Public Hearing Date of April 20, 2020 for Athletic Improvements Pre-Grading Contract
  - 9.11. Consider Public Hearing Date of April 6, 2020 for the Disposition of Buildings Previously used as a Schoolhouse Site, and other Real Property
  - 9.12. Consider Compensation of Durham Employees during COVID-19 Closure through April 12
  - 9.13. Consider Special Board Meeting Dates
  - 9.14. Consider Contracts and Agreements
  - 9.15. Consider Resolution - Pandemic Response and Emergency Suspension of Policy
  - 9.16. Exempt Session pursuant to Iowa Code section 20.17(3) to discuss strategy in matters relating to employment negotiations.
  - 9.17. Consider Contract for Superintendent
10. Discussion Items
  - 10.1. Future funding during pandemic
  - 10.2. Employment Process
  - 10.3. Evaluation Process
  - 10.4. Board Take-Away
11. Adjournment

