

**Colfax-Mingo Community School District
Board of Director's Special Board Meeting
Monday, May 4, 2020 6:00 pm**

Video/Phone Conference Call - Originating from CMCSO Central Office
Public Access - Call 1 218-321-0395 PIN: 586 923 379#

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. Personnel
4. Consider IASB Policy
5. Consider Most Recent Recommendations from the State Regarding School Operations
6. Consider Schedule Recommendations for Major 2019-2020 School Events
7. Consider Project Priority Recommendations
8. Consider Declaration of Obsolete Equipment
9. Consider Bid for Demolition of Mingo Buildings and Site Work
10. Consider Settlement of 2020-2021 Administration Contracts
11. Consider 2020-2021 Meal Prices
12. Consider List of 2020 Graduates
13. Consider Special Board Meeting Dates
14. Consider Last Instruction Day for 2019-2020 School Year
15. Discussion Items:
 - 15.1. Athletic Complex Update
 - 15.2. Pandemic Update
 - 15.3. Retirement Package Options for Administration