

**Colfax-Mingo Community School District  
Board of Director's Regular Board Meeting  
Monday, May 18, 2020 6:00 pm**

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

**Public Access - 1 260-383-1236 PIN: 240 649 311#**

**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. Action Items
  - 6.1. Personnel
  - 6.2. Consider Administration Retirement Package
  - 6.3. Consider Special Board Meeting Dates
  - 6.4. Consider Contracts and Agreements
7. Discussion Items:
  - 7.1. Construction Update
  - 7.2. Pandemic Update
  - 7.3. Summer Project Update
  - 7.4. Building Handbooks
  - 7.5. Real Estate Property
  - 7.6. Board Take-Away
8. Adjournment