

**Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Monday, July 15, 2019 6:00 pm
Colfax-Mingo Jr/Sr High Media Center
Tentative Agenda**

1. Approval of Agenda
2. Recognition of Guests
3. Celebrations
4. Administration Reports
5. Superintendent's Report
6. Consent Agenda
 - 6.1. Approval of Board Minutes
 - 6.2. Approval of Accounts Payable
 - 6.3. Approval of Financials
7. Action Items
 - 7.1. Personnel
 - 7.2. Consider Resolution to Continue Participation in the Instructional Support Program
 - 7.3. Consider Election Date for Revenue Purpose Statement (RPS) for SAVE
 - 7.4. Consider 2019-2020 Legislative Priorities
 - 7.5. Consider 2019-2020 Elementary and Jr/Sr High Handbooks
 - 7.6. Consider Appointment of 2019-2020 Board Secretary and Board Treasurer
 - 7.7. Consider Special Board Meeting Dates
 - 7.8. Consider 2019-2020 Contracts and Agreements
8. Discussion
 - 8.1. Gym HVAC Update
 - 8.2. Master Facilities Update
 - 8.3. City Councils/Board Update
 - 8.4. Future Board Agendas
 - 8.5. Board Take-Away
 - 8.6. Closed Session: Provided in Section 21.5(1)(j) of the Open Meetings Law to Discuss the Purchase of Particular Real Estate
9. Adjournment