

**Colfax-Mingo Community School District
Board of Director's Special Board Meeting
Monday, November 11, 2019 6:00 pm
Jr/Sr High School Media Center
Tentative Agenda**

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Action Items
 - 3.1. Personnel Matters
4. Discussion Items
 - 4.1. Funding for Facility Improvements
 - 4.2. Operation and Maintenance Restructure
 - 4.3. ISASP Date and Interpretation
5. Adjournment