

**Colfax-Mingo Community School District**  
**Board of Director's Regular Board Meeting**  
**Monday, October 21, 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. Celebrations
4. Recognition of Guests
5. Administrator Reports
6. Superintendent's Report
7. Consent Agenda
  - 7.1. Minutes
  - 7.2. Payables
  - 7.3. Financials
8. Action Items
  - 8.1. Personnel Matters
  - 8.2. Consider Open Enrollment Requests
  - 8.3. Consider 2018-2019 Year-End Balances
  - 8.4. Consider Modified Allowable Growth - 2018-2019 Special Education Deficit
  - 8.5. Consider Modified Allowable Growth - 2018-2019 LEP
  - 8.6. Consider Legal Counsel for 2019-2020
  - 8.7. Consider Depository Limits for 2019-2020
  - 8.8. Consider Transfer of Funds
  - 8.9. Consider Additions to Transportation Services
  - 8.10. Consider 2019-2020 IASB Delegate
  - 8.11. Consider Special Board Meeting Dates
  - 8.12. Consider 2019-2020 Contracts and Agreements
  - 8.13. Consider 2019-2020 SIAC Membership
9. Discussion Items
  - 9.1. Activities Work-Out Plan
  - 9.2. Dickerson Mechanical - HVAC Service Agreement Renewal
  - 9.3. Snow Removal
  - 9.4. Weight Room Supervisor
  - 9.5. Shared Positions
  - 9.6. Board Take-Away
10. Adjournment