

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, September 21, 2020 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 Transfer of Funds
 - 8.3. Consider 2020-21 IASB Delegate
 - 8.4. Consider School Improvement Advisory Committee members and dates
 - 8.5. Consider Special Board Meeting Dates
 - 8.6. Consider 2020-2021 Contracts and Agreements
9. Discussion Items
 - 9.1. Mingo Projects
 - 9.2. Early Retirement for 2020-21
 - 9.3. Oct 5 Work Session
 - 9.4. Technology Director 2020-21
 - 9.5. IASB School Needs Assessment Survey
 - 9.6. Board Committee Meeting Timelines
 - 9.7. Fundraising
 - 9.8. Staff survey
 - 9.9. Board Take-Away
10. Adjournment