

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, October 19, 2020 5:30 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 2019-2020 Year-End Balances
 - 8.3. Consider Modified Allowable Growth - 2019-2020 Special Education Deficit
 - 8.4. Consider 2019-2020 LEP Allowable Growth
 - 8.5. Consider Bids for Abatement at Mingo 3-story
 - 8.6. Consider 2020-2021 Legal Counsel
 - 8.7. Consider 2020-2021 Depository Limits
 - 8.8. Consider Continuation of Three-hour Late Start Wednesday's
 - 8.9. Consider Second Reading - Board Policy 407.3
 - 8.10. Consider Early Retirement Package for 2020-2021
 - 8.11. Consider Special Board Meeting Dates
 - 8.12. Consider 2020-2021 Contracts and Agreements
9. Discussion Items
 - 9.1. 2020-21 Snow Removal
 - 9.2. Fundraisers
 - 9.3. Return to Learn Plan Updates
 - 9.4. Board Take-Away
10. Adjournment