

**Colfax-Mingo Community School District  
Board of Directors Regular and Organizational Board Meeting  
Monday, November 16, 2020 6:00 pm  
Video/Phone Conference Call  
1 615-787-8399 PIN: 364 224 499#**

**In compliance with recommended safety practices in regard to COVID-19. Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means.**

**November 5, 2020, Jasper County reached a 20% positivity rate for the coronavirus. CMCSO will go to virtual learning beginning Friday, November 6.**

**Public Access Information Available on School Website or call CMCSO Central Office**

**Tentative Agenda**

**Regular Board Meeting**

**Tentative Agenda**

1. Call Regular meeting to order and determination of quorum
2. Approval of Agenda
3. Consent Agenda:
  - 3.1. Approval of Board Minutes
  - 3.2. Approval of Accounts Payable
  - 3.3. Approval of Financials
4. Action Items: None
5. Appoint Superintendent as Temporary Chair
6. Adjournment 2019-2020 Board Sine Die

**Organizational Board Meeting**

**Tentative Agenda**

1. Call Organizational meeting to order and determination of quorum
2. Administer Oath of Office to New Board Members
3. Election of Board President
4. Election of Board Vice-President
5. Approval of Agenda
6. Recognition of Guests
7. Administration Reports
8. Superintendent's Report
9. Action Items:
  - 9.1. Personnel
  - 9.2. Consider 2020-2021 MSA for Open Enrolled Out Changes
  - 9.3. Consider Early Graduates
  - 9.4. Consider SIAC Recommendations re: District Survey
  - 9.5. Consider Consider Special Board Meeting Dates
  - 9.6. Consider Public Hearing Date for the Disposition of Building previously used as a Schoolhouse Site
  - 9.7. Consider DLR Group for Services regarding Disposition of Building
  - 9.8. Consider Civil Design Advantage for Property Survey Services
  - 9.9. Consider Public Hearing Date for the Plans, Specifications, and Estimated Cost of the Disposition of the Three-story Building in Mingo, Iowa
  - 9.10. Consider 2020-2021 Contracts and Agreements

10. Discussion Items:
  - 10.1. 2020-2021 CMCSO Board Goals
  - 10.2. 2020-2021 Early Retirement Package
  - 10.3. Superintendent Evaluation
11. Board Take-Away
12. Adjournment