

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, February 8, 2021 6:00 pm
Colfax-Mingo Jr/Sr High Media Center**

Tentative Agenda

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Notice of Public Hearing on Plans and Specifications for Demolition of Three-Story Mingo Building
4. Recognition of Guests
5. Administrator Reports
6. Superintendent's Report
7. Consent Agenda
 - 7.1. Minutes
 - 7.2. Payables
 - 7.3. Financials
 - 7.4. Change Orders
8. Action Items
 - 8.1. Personnel Matters
 - 8.2. Consider Plans, Specifications, Form of Contract and Estimated Cost for Mingo Building Demolition
 - 8.3. Consider Demolition Bids for Three-Story Building
 - 8.4. Consider Roof Quotes for Mingo Gym
 - 8.5. Consider On-Site Requirements for Distance Learners
 - 8.6. Consider Hearing Date for 2021-2022 School Calendar
 - 8.7. Consider Special Board Meeting Dates
 - 8.8. Consider 2020-2021 Contracts and Agreements
9. Discussion Items
 - 9.1. Plans and Specs for Safe and Secure Entries and Elementary Restroom Upgrades
 - 9.2. 2021-2022 School Calendar
 - 9.3. Financial Update
 - 9.4. Transportation Update
 - 9.5. JH Activities Proposal
 - 9.6. Prom 2021
 - 9.7. 2020-2021 Board Goals
 - 9.8. CMCS D Return to Learn Plan Review
10. Adjournment

Board of Director's Closed Board Meeting

1. Call closed meeting to order and determination of quorum
2. Approval of Agenda
3. Action Item
 - 3.1. Closed session pursuant to Iowa Code Section 21.5(1)(e)
4. Adjournment