

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, March 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 2021-2022 School Calendar
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 2021-2022 School Calendar
 - 8.3. Consider Plans, Specifications, Form of Contract and Estimated Cost for Safe and Secure Entries, and Elementary Restroom Updates
 - 8.4. Consider Hearing Date for Plans, Specifications, Form of Contract and Estimated Cost for Safe and Secure Entries, and Elementary Restroom Updates.
 - 8.5. Consider Bid Opening Date for Bids on the Plans, Specifications, Form of Contract and Estimated Cost for Safe and Secure Entries, and Elementary Restroom Updates.
 - 8.6. Consider 2021-2022 Contract with Durham School Services
 - 8.7. Consider Hearing Date for 2021-2022 School Budget
 - 8.8. Consider Hearing Date for Softball Field Lights Project
 - 8.9. Consider Bid Opening Date for Softball Field Lights Project
 - 8.10. Consider Engagement Letter with Ahlers Law for Proposed Issuance of Approximately \$10,000,000 General Obligation Bonds
 - 8.11. Consider the Resolution Authorizing the Issuance of not to exceed \$12,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof.
 - 8.12. Consider Structure for Junior High Winter Sports Seasons
 - 8.13. Consider Continuation of 3-hour Wednesday Late Starts
 - 8.14. Consider Resolutions of Appreciation
 - 8.15. Consider Special Board Meeting Dates
 - 8.16. Consider 2021-2022 Contracts and Agreements
9. Discussion Items
 - 9.1. Budget Review: 2020-2021/2021-2022
 - 9.2. Seasonal Staff
 - 9.3. 2021 Prom Mitigation Strategies
 - 9.4. Committee Updates
 - 9.5. 2020-2021 Board Goals
 - 9.6. CMCS D Return to Learn Plan
10. Adjournment