

**Colfax-Mingo Community School District
Board of Director's Regular Board Meeting
Monday, June 21, 2021 6:00 pm
Colfax-Mingo Central Office
1000 North Walnut St
Tentative Agenda**

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Recognition of Guests
4. Administrative Reports
5. Superintendent Report
6. Consent Agenda
 - 6.1. Minutes
 - 6.2. Payables
 - 6.3. Financials
 - 6.4. Change Orders
7. Action Items
 - 7.1. Personnel Matters
 - 7.2. Consider Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
 - 7.3. Consider 2019-2020 Audit
 - 7.4. Consider Resolution to Transfer Funds
 - 7.5. Consider 2021-2022 Handbooks
 - 7.6. Consider 28E Sharing Agreements
8. Discussion Items
 - 8.1. First Reading: Board Policy Updates
 - 8.2. Student Transport Options 2022-23
 - 8.3. NEEDS Assessment Strategic Plan
 - 8.4. Voted Physical Plant and Equipment Levy
 - 8.5. 2021-2022 Legislative Priorities
 - 8.6. Construction Update
9. Adjournment

**Colfax-Mingo Community School District
Board of Director's Closed Board Meeting
Immediately Following Adjournment of Regular Board Meeting
Monday, June 21, 2021
Colfax-Mingo Central Office
1000 North Walnut St
Tentative Agenda**

1. Call closed meeting to order and determination of quorum
2. Approval of Agenda
3. Superintendent Evaluation Closed Session Pursuant to Iowa Code, Chapter 21.5(1)(i)
4. Return to open session
5. Action Item
 - 5.1. Consider Action on Closed Session Deliberation
6. Adjournment