

Colfax-Mingo Community School District
Board of Director's Special Board Meeting
Monday, August 2, 2021 6:00 pm
Colfax-Mingo Central Office
1000 N Walnut
Tentative Agenda

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Action Items
 - 3.1. Personnel Matters
 - 3.2. Consider Second Reading of Board Policy 802.05 and 802.05R
 - 3.3. Consider 2021-2022 Legislative Priorities
 - 3.4. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
 - 3.5. Approval of Form of Tax Exemption Certificate
 - 3.6. Approval of Continuing Disclosure Certificate
 - 3.7. Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted March 8, 2021
 - 3.8. Consider Appointment of 2021-2022 Board Secretary and Board Treasurer
 - 3.9. Consider 28E Sharing Agreements
4. Discussion Items
 - 4.1. Securly Presentation
 - 4.2. Athletic Stadium Speaker Options
 - 4.3. Board Committees 2021-2022
 - 4.4. 21-22 ELL Option
 - 4.5. Student Transportation
 - 4.6. CMCS D Return to Learn Plan
 - 4.7. Construction Project Update
 - 4.8. Tour of Facilities
5. Adjournment