Colfax-Mingo Community School District Board of Director's Regular Board Meeting Monday, November 15, 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. Consent Agenda:
 - 3.1. Approval of Board Minutes
 - 3.2. Approval of Accounts Payable
 - 3.3. Approval of Financials
 - 3.4. Change Orders
- 4. Action Items:
 - 4.1. Consider 2020-2021 LEP Allowable Growth
 - 4.2. Consider 2020-2021 Modified Supplemental Amount for OEO and LEP
- 5. Appoint Superintendent as Temporary Chair
- 6. Adjournment 2020-2021 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 2021-2022 Early Graduates
 - 9.3. Consider Stadium Video Board
 - 9.4. Consider Special Board Meeting Dates
 - 9.5. Consider 2021-2022 Contracts and Agreements
- 10. Discussion Items:
 - 10.1. Return to Learn Plan Review
 - 10.2. 2021-2022 CMCSD Board Goals
 - 10.3. 2021-2022 Early Retirement
 - 10.4. CMCSD Strategic Plan Update
 - 10.5. 2021-2022 Superintendent Evaluation Tool and Schedule
- 11. Adjournment