

**Colfax-Mingo Community School District  
Board of Director's Regular Board Meeting  
Monday, August 19, 2019 6:00 pm  
Jr/Sr High School Media Center  
Tentative Agenda**

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Public Hearing: To Consider Continued Participation in the ISL Program
4. Celebrations
5. Recognition of Guests
6. Administrator Reports
7. Superintendent's Report
8. Consent Agenda
  - 8.1. Minutes
  - 8.2. Payables
  - 8.3. Financials
9. Action Items
  - 9.1. Consider Open Enrollment Application
  - 9.2. Personnel Matters
  - 9.3. Consider Petition Language for November 5, 2019 Bond Referendum
  - 9.4. Resolution to Consider Continued Participation in the Instructional Support Program
  - 9.5. Consider Purchase of Ten-Passenger Van
  - 9.6. Consider 2019-2020 Level Investigators
  - 9.7. Consider Special Board Meeting Dates
  - 9.8. Consider 2019-2020 Contracts and Agreements
10. Discussion Items
  - 10.1. Facility Maintenance Plan Update
  - 10.2. Revenue Purpose Statement
  - 10.3. Board Election Documents
  - 10.4. 2019-2020 Board Goals
  - 10.5. Web/Social Media Oversight
  - 10.6. Potential Soccer Sharing Agreement
  - 10.7. IASB Delegate Assembly November 20, 2019
  - 10.8. Board Take-Away
11. Adjournment