

**Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Monday, January 17, 2022 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. Recognition of Guests
4. Administration Reports
5. Superintendent's Report
6. Consent Agenda:
 - 6.1. Approval of Board Minutes
 - 6.2. Approval of Accounts Payable
 - 6.3. Approval of Financials
 - 6.4. Change Orders
7. Action Items:
 - 7.1. Personnel
 - 7.2. Consider 2022-2023 At-Risk/Dropout Application for Modified Supplemental Amount
 - 7.3. Consider Special Board Meeting Dates
 - 7.4. Consider Contracts and Agreements
8. Discussion Items:
 - 8.1. First reading of Policy Series 200
 - 8.2. VPPEL Timeline
 - 8.3. 2022-2023 Staff Sharing Considerations
 - 8.4. Student Information System Options
 - 8.5. Return to Learn
9. Adjournment

**Board of Directors Closed Board Meeting
Monday, January 17, 2022
Colfax-Mingo Central Office
1000 N Walnut
Tentative Agenda**

1. Call closed meeting to order and determination of quorum
2. Approval of Agenda
3. Action Item:
 - 3.1 Closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual
4. Adjournment

The Facilities Committee will convene immediately after the adjournment of the preceding board meeting.