

**Colfax-Mingo Community School District**  
**Board of Directors Regular Board Meeting**  
**Monday, February 14, 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 2021-2022 SBRC Application for SWVPP Increased Enrollment
  - 7.3. Consider Resolution Authorizing the Issuance of Not to Exceed \$2,000,000 General Obligation School Bonds and Levying a Tax for the Payment Thereof.
  - 7.4. Consider Open Campus Guidelines for Seniors
  - 7.5. Consider Second Reading - Board Policy Series 200
  - 7.6. Consider Infinite Campus for 2022-2023
  - 7.7. Consider Hearing Date for the 2022-2023 School Calendar
  - 7.8. Consider Business Associate Agreement with Department of Education and CMCSO
  - 7.9. Consider Special Board Meeting Dates
  - 7.10. Consider Contracts and Agreements
8. Discussion Items:
  - 8.1. 2022-2023 School Calendar
  - 8.2. VPPEL Update
  - 8.3. Construction update
  - 8.4. Girls' Wrestling Program
  - 8.5. Operational Sharing Agreements
  - 8.6. Return to Learn
9. Adjournment

**Board of Directors Closed Board Meeting  
Monday, February 14, 2022  
Colfax-Mingo Central Office  
1000 North Walnut St, Colfax, IA  
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 whose performance is being considered
4. Adjournment