

**Colfax-Mingo Community School District**  
**Board of Directors Regular Board Meeting**  
**Monday, June 20, 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 Appointment of 2022-2023 School Board Secretary/Treasurer
  - 7.3. Consider Varsity Bound Contract
  - 7.4. Consider Establishment of ESports Club
  - 7.5. Consider Contract with Audit Firm
  - 7.6. Consider 2020-2021 Audit
  - 7.7. Consider Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
  - 7.8. Consider Special Board Meeting Dates
  - 7.9. Consider Contracts and Agreements
8. Discussion Items:
  - 8.1. Community School Branding
  - 8.2. Superintendent Transition
  - 8.3. Construction update
  - 8.4. Strategic Planning
9. Adjournment