

**Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Monday, May 16, 2022 6:00 pm
Colfax-Mingo Central Office
1000 N Walnut
Tentative Agenda**

MAY IS BOARD APPRECIATION MONTH.

**We thank the CMCSO Board of Education for their service to the betterment of our students,
our school district, and the communities included.**

1. Call regular meeting to order and determination of quorum
2. Approval of Agenda
3. Notice of Public Hearing on 2021-2022 School Budget Amendment
4. Recognition of Guests
5. Administration Reports
6. Superintendent's Report
7. Consent Agenda:
 - 7.1. Approval of Board Minutes
 - 7.2. May 2022
 - 7.3. Approval of Financials
 - 7.4. Change Orders
8. Action Items:
 - 8.1. Personnel
 - 8.2. Consider Amendment of 2021-2022 School Budget
 - 8.3. Consider 2022-2023 Administration Negotiations
 - 8.4. Consider Bond Counsel and Disclosure Counsel Engagement Agreement
 - 8.5. Consider Resolution to Transfer Funds
 - 8.6. Consider 2022-2023 Dairy and Baked Goods Bids
 - 8.7. Consider 2022-2023 School Meal Prices
 - 8.8. Consider Special Board Meeting Dates
 - 8.9. Consider Extension of Current SBO Contract
 - 8.10. Consider Contracts and Agreements
9. Discussion Items:
 - 9.1. Supt Search w/ Grundmeyer: Procedure only
 - 9.2. E-Sports Club
 - 9.3. Construction update
 - 9.4. Strategic Planning
10. Adjournment