

**Colfax-Mingo Community School District**  
**Board of Directors Regular Board Meeting**  
**Monday, April 25, 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 Ratification of 2022-2023 CMEA Contract
  - 7.3. Consider Hearing Date for 2021-2022 Budget Amendment
  - 7.4. Consider Reconciliation of 2021-2022 Staff Contracted Days
  - 7.5. Consider Staff Excluded from Governor's Teacher Retention Proclamation
  - 7.6. Consider Admission Fees for Junior High/Junior Varsity Events
  - 7.7. Consider Renewal of Billboard Advertising Contract
  - 7.8. Consider 2022-2023 Fees
  - 7.9. Consider Special Board Meeting Dates
  - 7.10. Consider Contracts and Agreements
8. Discussion Items:
  - 8.1. Girls Wrestling Sharing Update
  - 8.2. 2021-2022 Budget Amendment Review
  - 8.3. Extension of Current SBO Contract
  - 8.4. Construction Update
  - 8.5. Strategic Planning
9. Adjournment