

Cedar Falls Community Schools
Cedar Falls, Iowa

AGENDA

I. Board Meeting

The regular business meeting of the Cedar Falls Board of Education will be held Monday, May 14, 2018, at 5:30 p.m., in the Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

(A) Meeting called to order by President Coil

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of April 23, 2018 Board Work Session Meeting Minutes
Approval of April 23, 2018 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) Luther College MOU for student teaching

Jeff Hassman

(C) Public Comment

(D) Communications

- Student Board Representative
- School Board Appreciation Month
- Newsletter

(E) Secretary's Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(F) Approval of 2018-2019 Student Fees

Conrad/Nefzger

(G) Approval of 2018-2019 CFESP Contract

Talbot

(H) Approval of Elementary ChromeBook Purchase

Nefzger

(I) Approval of Aldrich Elementary Technology Equipment

Nefzger

(J) Superintendent's Report:

- (1) Retirement Reception – Wednesday, May 23, 2018; 4:15 p.m. at Pheasant Ridge
- (2) Commencement: May 27, 2018
- (3) SAVE

(K) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
Learn, discuss and gain a deeper understanding of the CAPS program
Begin a process to create and utilize benchmarks with other high achieving districts across the Midwest
Update and improve 5-year Technology Plan
Discuss best practice and learn about student grading, magnet schools, project based learning, etc., following IASB Annual Conference and throughout the year
"Model learning" and enhance support and expansion of a positive climate and culture across the District
Continue to build and support awareness of the PLC process and enhance its engagement and visibility at the building level and at PTO/PTA meetings
Create a community vision for the need for new facilities that support learning, especially a new high school

(L) Adjournment