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, January 9, 2017, at 7:00 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) Public Hearing: Aldrich Elementary School Project

(C) Consent Agenda:

1) Approval of Agenda
2) Approval of December 12, 2016 Minutes
3) Approval of Accounts Payable — Joyce Coil
4) Open Enrollment
5) River Hills Amended Agreement:
   - Cedar Falls
   - Clarksville
   - Dike-New Hartford
   - Dunkerton
   - Greene County
   - Grundy Center
   - Hudson
   - Independence
   - Iowa Falls
   - Marshalltown
   - Montezuma
   - North Butler
   - Northeast
   - Oelwein
   - South Tama County
   - Tripoli
   - Union
   - Wapsie Valley

(D) Public Comment

(E) Communications
- Student Board Representative

(F) RSP & Associates Enrollment Trajectory Report — Rob Schwartz

(G) Approve Plans & Specifications and Set Public Hearing for Summer 2017 Roofing Project — Nefzger

(H) Approve Plans & Specifications and Set Public Hearing for Cedar Heights Entrance Project — Nefzger

(I) Approval of 2015-2016 School Year Audit — Monica Haag

(J) Approval of School Bus Bids — Nefzger

(K) Approval of SBRC Special Education Administrative Cost Request – Woodward Granger — Nefzger

(L) Superintendent's Report:

1) January 11, 2017 Administrative Council/Board Retreat, 9:30 a.m.
2) January 23, 2017 Information Report: Learning Based Model
3) January 30, 2017 – 12:00 p.m.; New Elementary School Bids Acceptance

(M) 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
Create and pass a PPEL renewal vote
"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

(N) Closed Session of the Board under Iowa Code 21.5(1)(j)

To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

(O) Adjournment

At the conclusion of the meeting there will be a negotiations strategy session