

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, September 11, 2017, at 5:30 p.m. in 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 August 28, 2017 Board Meeting Minutes
- (3) Approval of Accounts Payable Susie Hines
- (4) Auction Items for September 30, 2017 Auction
- (5) Agreements:
 - Morningside College Practicum, Field Experience, and Student Teaching

(C) Public Comment

(D) Communications

- Student Board Representative

(E) Approve Fiscal 2017 Treasurer's Reconciliation Report

Daniel Lynch

- (1) General Fund
- (2) Schoolhouse Fund

(F) Appoint Treasurer

(G) Retiring Board Member Recognition

Pattee

(H) Information Reports:

Wedgbury

- (1) ACT
- (2) Senior Year Plus

(I) High School Pre-Planning Agreement Pattee

(J) Approval of Substantial Completion of North Cedar Portable Relocation Project Nefzger

(K) Approval of Board Policies: Second of Two Readings Pattee

(L) Election of Director – Central Rivers AEA Board of Directors (District 7) Pattee

(M) Superintendent’s Report:

- (1) September 25th: Organizational Meeting of the Board
- (2) October Board Meeting Dates – October 9th and 23rd
- (3) IASB State Convention – November 15-17, 2017
- (4) October 9: Board Committee Assignments
- (5) October 9: Certified Annual Report (CAR)
- (6) October 23 Informational Report:
 - a) Iowa Assessments

(N) 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

(O) Adjournment