

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, November 27, 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) Public Hearing: High School Outdoor Track Repairs
  
- (C) Consent Agenda:
  - (1) Approval of Agenda
  - (2) Approval of November 13, 2017 Board Meeting Minutes
  - (3) Approval of November 15-16, 2017 Work Session Minutes: IASB Convention
  - (4) Approval of Accounts Payable
  - (5) Human Resource Report

Sasha Wohlpart
  
- (D) Public Comment
  
- (E) Secretary's Financial Reports:
  - (1) Monthly Financial Report
  - (2) General Fund
  - (3) Schoolhouse Fund
  - (4) Student Activity Fund
  - (5) Food Service Fund
  
- (F) Communications
  - Student Board Representative
  - Newsletter
  
- (G) Approval of 2018-19 SBRC Administrative Cost – Lied Center (Bremwood) Consortium Nefzger
  
- (H) Approval of 2019-19 SBRC Administrative Cost – River Hills Consortium Nefzger
  
- (I) Approval of Dropout Prevention/Modified Allowable Growth Application Conrad/Nefzger
  
- (J) Approval of 2017-2018 Board of Education Goals Pattee
  
- (K) Approval of 2017-2018 Superintendent Goals Pattee

(L) Superintendent's Report

- (1) December 6, 2017, 4:15 p.m. – Legislators at Peet Junior High
- (2) December 11, 2017 Information Report: Learning Based Grading
- (3) January 8, 2018 Board Meeting
- (4) January 10, 2018 Board/Admin Council Retreat

(M) Board member's questions, comments, concerns

<b>Specific Leadership Goals (The Board will):</b>
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) Adjournment