

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, February 12, 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) Public Hearing: Cedar Falls High School Portable Project

(C) Consent Agenda:

- 1) Approval of Agenda
- 2) Approval of January 22, 2018 Board Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Human Resource Report
- 5) Open Enrollment
- 6) Early Graduation Request

Jenny Leeper

(D) Public Comment

(E) Communications

- Student Board Representative
- Newsletter

(F) Approve Plans & Specifications and Set Public Hearing for
Elementary Furniture

Nefzger

(G) Approve Plans & Specification and Set Public Hearing for
Hansen Elementary Water Main Project

Nefzger

(H) Approval of 2016-2017 School Year Audit

Monica Haag

(I) District Financial Report

Nefzger

(J) Set Public Hearing for 2018-2019 School Year Calendar

Pattee

(K) Superintendent's Report

- 1) Aldrich Elementary Update
- 2) February 26, 2018 Board Meeting
 - a) Information Report: Science
 - b) Closed Session for Mid-Year Evaluation
- 3) March 7, 2018 Special Meeting
 - a) Award Furniture Bid
- 4) March 26, 2018 Board Meeting
 - a) Preliminary Budget

(L) 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

(M) Adjournment

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