

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 25, 2017, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

II. Retiring Board

(A) Meeting called to order by President Coil

(B) Approval of September 11, 2017 Minutes

(C) Presentation of Accounts Payable

Susie Hines

(D) Adjourn retiring board

III. New Board

(A) Meeting called to order by President Coil

(B) Determination of quorum

(C) Official Notification of Election Results from the County Auditor's Office

Nefzger

(D) Oath of Office to Newly Elected Board Members

(E) Election of new board president

(F) Administration of oath of office to the elected president

(G) Election of vice-president of new board

(H) Administration of oath of office to the elected vice-president

(I) Adopt written policies, rules, regulations, and procedures (Iowa Code 279.8)

(J) Consent Agenda:

(1) Open Enrollment

(K) Public Comment

(L) Secretary's Financial Reports:

(1) Monthly Financial Report

(2) General Fund

(3) Schoolhouse Fund

(4) Student Activity Fund

(5) Food Service Fund

(M) Communications
➤ Student Board Representative

(N) Information Report: Robotics/Stem Swartley

(O) Approval of iPad and Chromebook Bids Nefzger

(P) Approval of Substantial Completion of Hansen Elementary Roof Project Nefzger

(Q) Superintendent's Report:

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

(R) 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

(S) Adjournment