Cedar Falls Community Schools Cedar Falls, Iowa

AGENDA

١. **Board Meeting:**

The regular business meeting of the Cedar Falls Board of Education will be held Monday, May 8, 2023, 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 Vice-President Leeper
- (B) Consent Agenda:
 - (1) Approval of Agenda
 - (2) Approval of April 24, 2023 Board Meeting Minutes
 - (3) Approval of Accounts Payable
 - (4) Human Resource Report
 - (5) Open Enrollment
 - (6) 2023-2024 Student Accident Insurance
 - (7) Agreements: > 2023-2024 Activity Sharing Agreements
 - River Hills FY24 Lease Agreement
- (C) Public Comment
- (D) Communications
 - Student Board Representative
 - "District Update"
- (E) Secretary's April Financial Reports:
 - (1) Monthly Financial Report
 - (2) General Fund
 - (3) Schoolhouse Fund
 - (4) Student Activity Fund
 - (5) Food Service Fund
- (F) School Board Recognition

(G) Proposed List of 2023 Graduates Pattee (H) Approval of the 2021-2022 School Year Audit Janel Ruzicka (I) Approval of 2023-2024 School Year Fees Gonnerman (J) Approve Plans and Specifications, Notice to Bidders, and Set Public Hearing

For the new High School Audio-Visual Equipment

Jenny Leeper

(K) Approval of Issuance of Contracts from May 9, 2023 to June 11, 2023

- (L) Superintendent's Report:
 - (1) Service Recognition: Thursday, May 25, 2023; 4:30 p.m. at Pheasant Ridge
 - (2) May 28, 2023: Commencement
 - (3) Board Retreat June 14, 2023; 10:30 a.m. 12:00 p.m.

(M) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):

Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students in the future

Continue a survey of graduates who are 1 year and 5 years removed from high school; focusing on preparation, programs and supports that helped prepare (or not) for college and career readiness

Support continued improvement of the quality and efficacy of virtual learning opportunities as viable options for students, families and teachers

Model reflective learning, tolerance, shared understanding and collaboration in support of a positive climate and culture across the District and community

Support District initiatives, seeking intentional opportunities for engagement, interaction, transparency and communication

(N) Adjournment