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 13, 2017, at 7:00 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: Land Purchase

(C) Consent Agenda:

1) Approval of Agenda
2) Approval of January 23, 2017 Meeting Minutes
   Approval of January 30, 2017 Special Board Meeting Minutes
   Approval of February 7, 2017 Special Board Meeting Minutes
3) Approval of Accounts Payable — Susie Hines
4) Quarterly Transportation Report
5) Human Resource Report
6) Open Enrollment
6) River Hills Amended Agreements:
   - Alden
   - Gladbrook-Reinbeck
   - Hubbard-Radcliffe
   - Rudd-Rockford-Marble Rock

(D) Public Comment

(E) Communications
- Student Board Representative

(F) Approval of Substantial Completion of Southdale Portable Classroom - 2016 — Nefzger

(G) Approval of Cedar Heights Entrance Project Bid — Nefzger

(H) Approval of Aldrich Elementary Food Service Equipment Bid — Nefzger

(I) Approval of Summer 2017 Roofing Project Bid — Nefzger

(J) Set Public Hearing for 2017-2018 School Year Calendar Pattee

(K) Superintendent's Report:

1) February 27, 2017 Board Meeting:
   a) Information Report: Workshop Model
   b) Work Session: 6:00 p.m.
   c) Closed Session for Mid-Year Evaluation

2) March 27, 2017 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
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

(M) Adjournment