

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 Tuesday, July 18, 2017, 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) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of June 22, 2017 Minutes
- (3) Approval of FY16 End of Year Accounts Payable Jenny Leeper  
Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Approval of Agreements:
  - Cedar Falls (CF CAPS) and Waterloo (Waterloo Career Center) 28E Agreement
  - University of North Dakota Field Experience Agreement
  - 28E Agreement with CUCCC
  - CUCCC Transportation Services
  - Tri-County Child & Family Development Council

II. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<b><u>Banks</u></b>	<b><u>2017-2018</u></b>	<b><u>2016-2017</u></b>
Bank Iowa	20,000,000	20,000,000
Collins Community Credit Union	20,000,000	20,000,000
Community National Bank	20,000,000	20,000,000
Dupaco Credit Union	20,000,000	20,000,000
Education Liquidity Fund/Miles Capital	20,000,000	20,000,000
Farmers State Bank	35,000,000	35,000,000
First National Bank of Cedar Falls	20,000,000	20,000,000
Iowa Schools Joint Investment Trust (ISJIT)	20,000,000	20,000,000
Lincoln Savings Bank	30,000,000	30,000,000
Regions Bank	20,000,000	20,000,000
US Bank Iowa, NA	20,000,000	20,000,000
Veridian Credit Union	20,000,000	20,000,000
Wells Fargo Iowa NA	35,000,000	35,000,000

(B) Appointment of Board Secretary

(C) Appointment of Authorized School Business Official

III. Regular Meeting

(A) Public Comment

(B) Secretary's Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(C) Communications

(D) Approval of Orchard Hill Elementary Project Bid Nefzger

(E) Approval of Orchard Hill Elementary Kitchen Equipment Bid Nefzger

(F) Approval of North Cedar Elementary Project Bid Nefzger

(G) Approval of North Cedar Elementary Kitchen Equipment Bid Nefzger

(H) Approval of Robinson-Dresser Field Lighting Bid Nefzger

(I) Discussion of 2017-2018 Legislative Priorities Pattee

(J) Approval of Superintendent Contract Coil

(K) Chapter 7 Book Study – *Fierce Conversations* Pattee

(L) Superintendent's Report Pattee  
a) Board Calendar

(M) Discussion, comments, questions from Board members

<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