

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, March 26, 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) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of February 26, 2018 Board Work Session Minutes  
Approval of February 26, 2018 Board Meeting Minutes  
Approval of March 7, 2018 Special Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Agreements:
  - UNI Cooperative Agreement for Pre-Service Clinical Placement
  - Hawkeye Community College Joint Education Service Agreement
  - Iowa State University Cooperative Agreement
  - Wartburg Field Experience and Student Teaching Agreement
  - Cooperative Sharing Agreement with Dike-New Hartford for Men's Soccer

Joyce Coil

(C) Public Comment

(D) Communications

- Student Board Representative
- Newsletter

(E) Secretary's Financial Reports:

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

(F) Approval of 2018-2019 School Year Calendar

Pattee

(G) Approval of Hansen Elementary Water Main Project Bid

Nefzger

(H) Approval of Custodial Supplies Proprietary Bid

Nefzger

(I) 2018-2019 School Year Budget Proposal and Set Public Hearing Nefzger

(J) 2018-2019 School Year Budget Adjustment Resolution Nefzger

(K) 2017-2018 School Year Budget Amendment and Set Public Hearing Nefzger

(L) Superintendent Report:

(1) April 9, 2018 Board Meeting – Budget Hearing

(2) April 23, 2018 Information Report: SAM (School Administration Manager)

(M) Questions, comments, concerns 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
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

(N) Closed Session of the Board under Iowa Code 21.5(1)(j)

*To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.*

(O) Adjournment