

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, December 11, 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 November 27, 2017 Board Work Session Minutes  
Approval of November 27, 2017 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Aplington-Parkersburg River Hills Consortium Agreement
- (6) Computer Network Equipment Sale

Eric Giddens

(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) Information Report:

- (1) Learning Based Grading

(G) Approval of High School Outdoor Track Repair Bid

Nefzger

(H) Approval of Delivery Van Bid

Nefzger

- (I) Superintendent's Report:
  - (1) January 8, 2018 Board Meeting
  - (2) January 10, 2018 Board/Admin Council Retreat

- (J) Board member's questions, comments, concerns

<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

- (K) Adjournment