

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, January 22, 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 January 8, 2018 Board Work Session Meeting Minutes  
Approval of January 8, 2018 Board Meeting Minutes  
Approval of January 10, 2018 Board/ Admin Council Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Human Resource Report
- 5) Open Enrollment
- 6) Quarterly Transportation Report

Jeff Orvis

(C) Public Comment

(D) Communications

- Student Board Representative
- CAPS Education
- Newsletter

(E) Approve Plans & Specifications and Set Public Hearing  
For Cedar Falls High School Portable Project

Nefzger

(F) Approval of 2016-2017 School Year Audit

Monica Haag

(G) District Financial Report

Nefzger

(H) Resolution in Support of Public Education

Pattee

(I) Superintendent's Report

- 1) Facility Update

(J) 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

(K) Adjournment