

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, July 11, 2022, at 5:30 p.m. at the Cedar Falls Community Center, 528 Main Street, Cedar Falls, Iowa.

➤ Meeting called to order by President Hassman

➤ Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of June 13, 2022 Board Meeting Minutes
- (3) Approval of FY22 End of Year Accounts Payable
Approval of Accounts Payable Jeff Hassman
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Management Interfund Loan
- (7) MOU UNI Apprenticeship Program
- (8) Approval of Agreements:
 - SuccessLink
 - Tri-County & Child Development Council
 - IA Workforce Development Teacher & Paraeducator Registered Apprentice Program

I. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	<u>2022-2023</u>	<u>2021-2022</u>
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$50,000,000	\$50,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
Farmers State Bank	\$50,000,000	\$50,000,000
First National Bank of Cedar Falls	\$20,000,000	\$20,000,000
Great Western Bank	\$20,000,000	\$20,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	\$75,000,000	\$75,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
Regions Bank	\$35,000,000	\$35,000,000
US Bank Iowa, NA	\$20,000,000	\$20,000,000
Veridian Credit Union	\$20,000,000	\$20,000,000
Wells Fargo, Iowa, NA	\$20,000,000	\$20,000,000

(B) Appointment of Board Secretary

(C) Appointment of Authorized School Business Official

(D) Appointment of 2022-2023 Treasurer and Administer Oath of Office

Gonnerman

II. Regular Meeting

(A) Public Comment

(B) Communications

(C) Appointment of School Board Member

Hassman

(D) Approve Plans and Specifications, and Form of Contracts,
And Set Public Hearing for Cedar Falls High School Pool Project

Pattee/Tim Turnis

(E) Approval of Permanent Easement Between the University of Northern Iowa and Cedar Falls CSD Pattee

(F) Approval of First Reading of Board Policies:

Pattee

➤ 400 Series

(G) Discussion of 2022-2023 Legislative Priorities

Pattee

(H) Superintendent's Report:

(I) Discussion, comments, questions from Board members

Specific Leadership Goals (The Board will):
Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students in the future
Continue a survey of graduates who are 1 year and 5 years removed from high school; focusing on preparation, programs and supports that helped prepare (or not) for college and career readiness
Support continued improvement of the quality and efficacy of virtual learning opportunities as viable options for students, families and teachers
Model reflective learning, tolerance, shared understanding and collaboration in support of a positive climate and culture across the District and community
Support District initiatives, seeking intentional opportunities for engagement, interaction, transparency and communication

(J) Adjournment