

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, April 22, 2019, 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 April 8, 2019 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) Quarterly Transportation Report
- (7) Auction Items for May 4, 2019 Auction
- (8) Early Graduation Request
- (9) Approval of Agreements:
 - River Hills FY19 Lease Agreement

Joyce Coil

(C) Public Comment

(D) Communications

- Student Board Representative
- Newsletter

(E) Secretary's February Financial Reports:

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

(F) Secretary's March Financial Reports:

- (6) Monthly Financial Report
- (7) General Fund
- (8) Schoolhouse Fund
- (9) Student Activity Fund
- (10) Food Service Fund

(G) Bond Petition Acceptance

Pattee

- (H) Resolution Ordering a Special Election on the Issuance of \$69,900,000 General Obligation School Bonds and to fill a vacancy Pattee
- (I) Information Report: CAPS
- (J) Appointment of Board Member Pattee
- (K) Proposed List of 2019 Graduates Pattee
- (L) Approval of 2019-2020 Teamsters Collective Bargaining Agreement Talbot
- (M) Approval of 2019-2020 CFEA Collective Bargaining Agreement Talbot
- (N) Issuance of Contracts and Letters of Assignment Gonnerman
- (O) Approval of Staff Laptop Replacement Bid per 10-year PPEL Plan Gonnerman
- (P) Superintendent Report:
 (1) Commencement: May 26, 2019
 (2) Service Recognition: Tuesday, May 21, 2019; 4:15 p.m. at Pheasant Ridge
 (3) Board Retreat – June 12, 2019; 9:30 a.m. – 12:00 p.m.

(Q) Questions, comments, concerns from Board members:

(A) Specific Leadership Goals (The Board will):
Study, implement and create a plan for a referendum for a new Cedar Falls High School
Learn, discuss and gain a deeper understanding of the newly implemented K-12 Computer Science Sequence
Create a process to set benchmarks and delineate data to be collected (survey of graduates, college retention rates, etc.) regarding what success means for our graduates
Create opportunities to visit new High School buildings to explore: utilization of space, collaborative spaces, and safety and security enhancements
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

- (R) 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.
- (S) Adjournment