

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 28, 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) Appointment of Board Secretary

(C) Appointment of Authorized School Business Official

(D) Public Hearing: 2019 Roofing Projects

(E) Consent Agenda:

- 1) Approval of Agenda
- 2) Approval of January 14, 2019 Board Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Human Resource Report
- 5) Open Enrollment
- 6) Quarterly Transportation Report

Eric Giddens

(F) Public Comment

(G) Secretary's November Financial Reports:

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

(H) Secretary's December Financial Reports:

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

(I) Communications

- Student Board Representative
- Newsletter

(J) Facilities Update

Brad Leeper

(K) Acceptance of Peet Jr. High Portable Project Bid

Pattee

(L) Superintendent's Report:

- 1) Inclement Weather Process
- 2) February 11 Information Report: Computer Science
- 3) February 25 Information Report: Science
- 4) 2019-2020 School Calendar

(M) Questions, comments, concerns from Board members

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

(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