

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, September 24, 2018, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

II. Retiring Board

(A) Meeting called to order by President Coil

(B) Public Hearing: Deed of Dedication for McMahill First Addition

(C) Approval of September 10, 2018 Minutes

(D) Presentation of Accounts Payable

Joyce Coil

(E) Approve Fiscal 2018 Treasurer's Reconciliation Report

Daniel Lynch

(1) General Fund

(2) Schoolhouse Fund

(F) Adjourn retiring board

III. New Board

(A) Meeting called to order by Board Secretary Doug Nefzger

(B) Determination of quorum

(C) Election of new board president

(D) Administration of oath of office to the elected president

(E) Election of vice-president of new board

(F) Administration of oath of office to the elected vice-president

(G) Appoint Treasurer

(H) Adopt written policies, rules, regulations, and procedures (Iowa Code 279.8)

(I) Consent Agenda:

(1) Special Education Contract with the State of Minnesota

(2) Open Enrollment

(J) Public Comment

(K) Secretary's Financial Reports:

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

(L) Communications

- Student Board Representative
- Newsletter

(M) Set Public Hearing for Sale of Property to City of Cedar Falls;
First Street Reconstruction Project Nefzger

(N) Set Public Hearing for Sale of Structure at 2426 Hawthorne St, Cedar Falls Nefzger

(O) Approval of Substantial Completion of High School Portable Relocation Project Nefzger

(P) 2018-2019 Board of Education Goals Pattee

(Q) 2018-2019 Superintendent Goals Pattee

(R) Superintendent's Report:

- (1) October 8: Certified Annual Report (CAR)
- (2) October 8: Board Committee Assignments
- (3) October 22 Informational Report:
 - a) Iowa Assessments
- (4) IASB State Convention: November 14-16, 2018

(S) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
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

(T) Adjournment