

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, February 26, 2024, 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 Stutzman

(B) Consent Agenda:

- 1) Approval of Agenda
- 2) Approval of February 12, 2024 Board Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Human Resource Report
- 5) Early Graduation Request
- 6) Open Enrollment

Jeff Orvis

(C) Public Comment

(D) Communications

- Student Board Representative
- "District Update"

(E) Secretary's January Financial Reports:

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

(F) Approval of 2024 Summer Roof Project Bids

Gonnerman

(G) Set Public Hearing for 2024-2025 School Year Calendar

Pattee

(H) First Reading of Board Policies:

Pattee

- 401.2 – *Equal Employment Opportunity/Affirmative Action*
- 401.5 – *Recruitment, Qualifications, selection, Assignment and Transfer*
- 502.1.1 – *Student Discipline (Threats of Violence or Cause Incidents of Violence)*
- 506.1.2 – *Administration of Stock Prescription Medication*
- 705.4 – *Purchasing, Bidding, Suspension and Debarment of Vendors and Contractors Procedure*
- 705.5 – *Purchasing, Bidding, Using Federal Funds In Procurement Contracts*
- 1001.2 – *Distribution of Literature*

(I) Superintendent's Report

- 1) April 8, 2024 Board Meeting
 - a) New Certified Budget Process
- 2) Board Committee Assignments

(J) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
Focus on Student achievement and undertake a culture of learning
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

(K) Adjournment