

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 25, 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 January 28, 2019 Board Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Human Resource Report
- 5) Cooperative Agreement with University of Iowa
- 6) Cooperative Agreement with UNI for Pre-Service Clinical Placement
- 7) Agreement with McLeod Center for Graduation

Jeff Orvis

(C) Public Comment

(D) Secretary's January Financial Reports:

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

(E) Communications

- Student Board Representative
- Newsletter

(F) Approval of Summer 2019 Roofing Projects Bid

Pattee

(G) Approval of Substantial Completion of Aldrich Elementary Kitchen Equipment

Pattee

(H) Facility Survey Update

(I) Superintendent's Report

- 1) March 11, 2019 Board Meeting
 - a) Preliminary Budget
- 2) Learning Conversation
- 3) Levy Rate Update

(J) 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

(K) Closed Session of the Board under 21.5(1)(i) of the Iowa Code

To evaluate the professional competency of an individual who appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

(L) Adjournment

At the conclusion of the meeting there will be a negotiations strategy session