

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, November 26, 2018, at 5:30 p.m., in 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 November 12, 2018 Board Meeting Minutes
 - (3) Approval of November 14-15, 2018 Work Session Minutes: IASB Convention
 - (4) Approval of Accounts Payable Jeff Hassman
 - (5) Approval of Vending Agreement

- (C) Public Comment

- (D) Secretary's 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) Information Reports: Wedgbury
 - (1) ACT
 - (2) Senior Year Plus

- (G) Second and Final Reading of Board Policy 1007.1: Service/Assistive Animals Pattee

- (H) Approval of 2019-20 SBRC Administrative Cost – River Hills Consortium Nefzger

- (I) Approval of 2019-20 SBRC Administrative Cost – Lied Center Consortium Nefzger

- (J) Approve Plans & Specifications and Set Public Hearing for Peet Junior High Portable Project Nefzger

- (K) Approval of Sale of Structures at 2426 Hawthorne Dr, Cedar Falls, Iowa Nefzger

(L) Approval of Change Order for Aldrich Elementary

Nefzger

(M) Superintendent's Report

- (1) December 10, 2018 Information Report: Computer Science
- (2) January 9, 2019 Board/Admin Council Retreat
- (3) January 14, 2019 Board Meeting

(N) Board member's questions, comments, concerns

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

(O) Adjournment