

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, 2018, 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) Public Hearing: 2018-2019 School Year Calendar

(C) Public Hearing: Hansen Elementary Water Main Project

(D) Public Hearing: Elementary Furniture

(E) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of February 12, 2018 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment

Jenny Leeper

(F) Public Comment

(G) Communications

- Student Board Representative
- CAPS – Technology and Engineering
- Newsletter

(H) Secretary's Financial Reports:

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

(I) Information Report: Science

(J) Approval of Cedar Falls High School Portable Project Bid

Nefzger

(K) Approval of Two-Year Extension to Auditor Bid

Nefzger

(L) Approval of Bus Purchase

Nefzger

(M) Superintendent's Report:

- 1) March 7, 2018 Special Board Meeting – 4:00 p.m.; Award Furniture Bid
- 2) March 26, 2018 Board Meeting – Preliminary Budget

(N) 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

(O) 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.

(P) Adjournment