

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, June 11, 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) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of May 14, 2018 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) 2018-2019 Student Accident Insurance
- (7) Agreements
  - AEA Purchasing Agreement

Sasha Wohlpart

(C) Public Comment

(D) Communications

- Newsletter

(E) Secretary's Financial Reports:

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

(F) Approval of Bids:

- (1) Bread
- (2) Milk
- (3) Food Service Paper Supplies

Nefzger

(G) Approval of Property Loss Transfer Report

Nefzger

(H) Approval of District Telephone Equipment Upgrade Purchase

Nefzger

- (I) Approval of Secondary Chromebook Bid Nefzger
- (J) Approval of District Technology Equipment Bid Nefzger
- (K) Approval of 2018-2019 CFEA Base Wage Contract Talbot
- (L) Approval of 2018-2019 Teamsters Base Wage Contract Talbot
- (M) Approval of Supervisors, Managers, Coordinators, Transportation Department, IT Department Technicians and 12-month Clerical 2018/2019 Salary/Benefit Adjustment Talbot
- (N) Approval of 2018-2019 Administrative Team Salary/Benefit Adjustment Pattee
- (O) Issuance of Contracts and Letters of Assignment Nefzger
- (P) Approval for Authorization of Payment for Year-End Claims Nefzger
- (Q) Questions, comments, concerns from Board members

<b>Specific Leadership Goals (The Board will):</b>
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

- (R) 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.*
- (S) Adjournment