

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, April 9, 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 Budget

(C) Public Hearing: 2017-2018 School Year Budget Amendment

(D) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of March 26, 2018 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Agreements:
  - Retirement Investors' Club Service Agreement
  - HAVC Control System Update Agreement

Susie Hines

(E) Public Comment

(F) Communications

- Student Board Representative
- CAPS
- Newsletter

(G) 5-Year Technology Plan Update

Unruh

(H) Motion to Approve the 2018-2019 Budget

Nefzger

	2018-2019 Estimated Expenditures	Estimated Amount Necessary to be Raised by Property Taxation
General Operating Fund	\$ 60,854,394	\$ 21,271,485
Student Activity Fund	1,210,000	0
Management Fund	639,791	600,000
Fiduciary Funds	21,441	0
Capital Projects	4,196,578	0
Capital Projects (SAVE)	9,616,889	0
Physical Plant & Equipment Levy	3,651,652	3,483,767
Debt Service Fund	4,825,525	2,423,200
Nutrition Fund	2,815,904	0
<b>TOTAL</b>	<b>\$ 87,832,174</b>	<b>\$ 27,778,452</b>

(I) Approval of 2017-2018 School Year Budget Amendment

Nefzger

(J) Superintendent's Report:

- (1) Commencement – May 27, 2018
- (2) Retirement Reception –Wednesday, May 23, 2018; 4:15 p.m. at Pheasant Ridge
- (3) April 23 Board Meeting – Book Study
- (4) Board Retreat – June 6, 2018; 9:30 a.m. – 12:00 p.m.

(K) 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

(L) Adjournment

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