

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, August 13, 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 July 17, 2018 Minutes Joyce Coil
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Annual Transportation Report
- (6) Grinnell-Newburg River Hills Consortium Agreement
- (7) Human Resource Report
- (8) Agreements:
 - Tri-County Child & Family Development Council

(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

(F) Resolution to Accept Donation Nefzger

(G) Property Casualty Insurance Report Nefzger

(H) Approval of Substantial Completion of Robinson-Dresser Baseball Field Lighting Nefzger

(I) Approval of 2018-2019 Board Calendar Pattee

(J) Discussion of 2018-2019 Legislative Priorities Pattee

(K) Board of Education Goals Pattee

(L) Superintendent Goals Pattee

(M) Approval of Board Policies: Second of Two Readings

- 600 Series
- 700 Series
- 402.2 – Vacations and Holidays
- 402.3 – Leaves of Absence
- 602.21.1 – Concurrent Enrollment Textbook
- 904.1 – Building and Site Naming Rights

(N) Superintendent’s Report:

- (1) All-School Welcome
- (2) August 27th Board Meeting
- (3) Facility Discussion
- (4) September 20th: 5:30 p.m. – 7:00 p.m.

(O) 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

(P) Adjournment