

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, May 23, 2022, at 5:30 p.m. at the Cedar Falls Community Center, 528 Main Street, Cedar Falls, Iowa.

(1) Meeting called to order by President Hassman

(2) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of May 9, 2022 Board Meeting Minutes
Approval of May 11, 2022 Special Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) Grant Wood AEA Consortium PS Agreement
- (7) CVMS Athletic Training 3-year Agreement

R. J. Meyer

(3) Public Comment

- Newsletter

(4) Secretary's April Financial Reports:

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

(5) Approval of \$69,900,000 General Obligation School Bonds, Series 2022

Gonnerman

- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same
- Approval of Tax Exemption Certificate
- Approval of Continuing Disclosure Certificate
- Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted March 22, 2022

(6) Approval of 2022-2023 CFEA Contract

Talbot

- (7) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students in the future
Continue a survey of graduates who are 1 year and 5 years removed from high school; focusing on preparation, programs and supports that helped prepare (or not) for college and career readiness
Support continued improvement of the quality and efficacy of virtual learning opportunities as viable options for students, families and teachers
Model reflective learning, tolerance, shared understanding and collaboration in support of a positive climate and culture across the District and community
Support District initiatives, seeking intentional opportunities for engagement, interaction, transparency and communication

- (8) Closed Session of the Board under 21.5(1)(c) of the Iowa Code
To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

- (9) Consider Possible Action From Discussion of Closed Session

Pattee

- (10) 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.

- (11) Adjournment