

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, January 8, 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 December 11, 2017 Minutes
- 3) Approval of Accounts Payable
- 4) Open Enrollment

Jeff Orvis

(C) Public Comment

(D) Communications

- Student Board Representative
- 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 Change Orders for Aldrich Elementary

Nefzger

(G) Approval of Change Order for Orchard Hill Elementary

Nefzger

(H) Approval of 84 Passenger Transit Bus Bids

Nefzger

(I) Superintendent's Report:

- 1) January 10, 2018 Administrative Council/Board Retreat, 9:30 a.m.
- 2) January 22, 2018 Information Report: LOST (Local Option Sales Tax)
- 3) Facility Update
- 4) Legislative Update

(J) 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

(K) Adjournment