

AGENDA

I. Board Meeting

The regular business meeting of the Cedar Falls Board of Education will be held Monday, August 14, 2017, 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 18, 2017 Minutes Joyce Coil
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Agreements:
 - Black Hawk County Public Health
 - Success Link Mental Health Services

(C) Public Comment

(D) Communications

(E) Property Casualty Insurance Report Nefzger

(F) Approval of 2017-2018 Board Calendar Pattee

(G) Superintendent's Report:

- (1) All-School Welcome
- (2) August 28th Board Meeting
- (3) Facility Discussion

(H) Questions, comments, concerns from Board members

| Specific Leadership Goals (The Board will): |
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| 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 |
| Create and pass a PPEL renewal vote |
| "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 |

(I) Adjournment