## Cedar Falls Community Schools Cedar Falls, Iowa

## **AGENDA**

I.	Board	Meeting
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The regular business meeting of the Cedar Falls Board of Education will be held Monday, January 13, 2020, at 5:30 p.m., in the Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, lowa.

- (A) Meeting called to order by President Hassman
- (B) Consent Agenda:
  - 1) Approval of Agenda
  - 2) Approval of December 9, 2019 Minutes Approval of January 8, 2020 Board/Admin Council Meeting Minutes
  - 3) Approval of Accounts Payable

Alan Heisterkamp

- 4) Human Resource Report
- (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 2020-21 Dropout / At-Risk Modified Supplemental Amount Application

White

(G) Approve Plans & Specifications and Set Public Hearing for 2020 Roofing Projects

Pattee

(H) Approval of Bus Bids

Gonnerman

(I) Information Report: ISASP Results

Zeigler

- (J) Superintendent's Report:
  - 1) Facility Update
  - 2) Legislative Update

(L) Questions, comments, concerns from Board members

## Specific Leadership Goals (The Board will):

Plan, discuss and assist in finalization of building plans for a new Cedar Falls High School

Create a process to survey 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

Create opportunities to visit new High School buildings to explore: utilization of space, collaborative spaces, and safety and security enhancements

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

(M) Adjournment