

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 11, 2020, at 5:30 p.m. To protect against the spread of the COVID-19, the public may access/participate in the meeting electronically by the following ways:

1. By dialing the phone number +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), and when prompted, enter the Meeting ID (access code): 962 0363 9135 or Find your local number: <https://zoom.us/j/96203639135>
2. Join via smartphone or computer using this link: <https://zoom.us/j/96203639135?pwd=YkNYTS85aGg5RVVRL0VpY2ZsY3FOZz09>, Meeting ID: 962 0363 9135
3. View the live stream on Channel 15 YouTube using this link: <https://youtu.be/SM0PtUQHbuQ> (view only)
4. Watch on Cedar Falls Cable Channel 15 (view only)

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking.

(A) Meeting called to order by President Hassman

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of April 13, 2020 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) 2020-2021 Student Accident Insurance
- (7) Quarterly Transportation Report
- (8) Agreements:
 - Lease Agreement between Reel Deal Holdings, LLC and the CFCSD
 - 28E Agreement with Don Bosco Catholic Schools for 2020-2021 CV CAPS
 - 28E Agreement with Denver CSD for 2020-2021 CV CAPS
 - 2020-2021 Activity Sharing Agreements
 - Luther College MOU for Student Teaching
 - SuccessLink

Nate Gruber

(C) Public Comment

(D) COVID-19 Update

(E) Communications

- Student Board Representative
- Newsletter

(F) School Board Recognition

(G) Secretary's Financial Reports:

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

(H) Proposed List of 2020 Graduates Pattee

(I) Approval of 2020-2021 CFEA Contract Talbot

(J) Approval of Food Service Equipment Bids for Hansen, North Cedar, Orchard Hill Gonnerman

(K) Approval of Substantial Completion of Peet Jr High Portable Relocation Gonnerman

(L) Superintendent's Report:

- (1) Commencement Update
- (2) Board Retreat: June 10, 2020; 9:30 a.m. – 12:00 p.m.
- (3) District Update

(M) 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

(N) Adjournment