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, June 8, 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:

- 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): 987 5599 7908 or Find your local number: <u>https://zoom.us/u/aeCgucTKiu</u>
- 2. Join via smartphone or computer using this link: <u>https://zoom.us/j/98755997908</u>, Meeting ID: 987 5599 7908.
- View the live stream on Channel 15 YouTube using this link: <u>https://www.youtube.com/watch?v=m9LftJ9QFOM</u> (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 May 11, 2020 Board Meeting Minutes
 - (3) Approval of Accounts Payable
 - (4) Human Resource Report
 - (5) Open Enrollment
 - (6) Agreements≻ River Hills FY21 Lease Agreement
- (C) Public Comment
- (D) Communications
 - Newsletter
- (E) Secretary's Financial Reports:
 - (1) Monthly Financial Report
 - (2) General Fund
 - (3) Schoolhouse Fund
 - (4) Student Activity Fund
 - (5) Food Service Fund

Susie Hines

- (G) Approval of Bids:
 - (1) Bread
 - (2) Milk

(H) Approval of Property Loss Transfer Report Gonnerman (I) Approval for Authorization of Payment for Year-End Claims Gonnerman (J) Approval of 2020-2021 Student Fees Gonnerman (K) Set Public Hearing Date for the Adoption of the Multi-Jurisdictional Hazard Mitigation Pattee Plan for Black Hawk County, Iowa (L) Approval of 2020-2021 Teamsters Contract Talbot (M) Approval of Supervisors, Managers, Coordinators, Transportation Department, Talbot IT Department Technicians and 12-month Clerical 2020/2021 Salary/Benefit Adjustment (N) Approval of 2020-2021 Administrative Team Salary/Benefit Adjustment Pattee

Gonnerman

- (O) Superintendent's Report:
 - (1) July 13, 2020 Board Meeting
 - (2) 2020-2021 Board Calendar
- (P) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
Dian, diaguag and againt in finalization of huilding plans for a new Coder Falls
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