

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, September 10, 2018, 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 August 13, 2018 Board Meeting Minutes
- (3) Approval of Accounts Payable Joyce Coil
- (4) Non-Profit Organization Membership
- (5) Early Graduation Request
- (6) Open Enrollment
- (7) Auction Items for September 22, 2018 Auction

(C) Public Comment

(D) Communications

- Student Board Representative
- Newsletter
- Google Expedition – Brian Unruh

(E) Set Public Hearing for Deed of Dedication for McMahill First Addition Pattee

(F) Appoint Designee for Central Rivers AEA Board of Directors (District 7) Election Pattee

(G) Superintendent's Report:

- (1) September 24: Organizational Meeting of the Board
- (2) October 8: Certified Annual Report (CAR)
- (3) October 8: Board Committee Assignments
- (4) October 22 Informational Report:
 - a) Iowa Assessments
- (5) High School Construction FAQ's
- (6) IASB State Convention – November 14-16, 2018

(H) 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

(I) Closed Session of the Board under Iowa Code 21.5(1)(j)

To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

(J) Adjournment