# Cedar Falls Community Schools Cedar Falls, Iowa

#### **AGENDA**

#### Board Meeting

The regular business meeting of the Cedar Falls Board of Education will be held Monday September 14, 2020, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay St, Cedar Falls, Iowa. To protect against the spread of the COVID-19, the Council Chambers at City Hall are closed to the public. 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): 957 4629 1058 or find your local number: https://zoom.us/u/a4scQSrUr
- 2. Join via smartphone or computer using this link: <a href="https://zoom.us/j/95746291058">https://zoom.us/j/95746291058</a>, Meeting ID: 957 4629 1058.
- 3. View the live stream on Channel 15 YouTube using this link: https://youtu.be/SA\_pJqlozLI\_(view only)
- 4. Watch on Cedar Falls Cable Channel 15 (view only) All participants will be muted by the presiding officer when not actually speaking.
- A. Meeting called to order by President Hassman
- B. Consent Agenda:
  - Approval of Agenda
  - (2) Approval of August 10, 2020 Board Meeting Minutes
  - (3) Approval of Accounts Payable

Sasha Wohlpart

- (4) Open Enrollment
- (5) Human Resource Report
- (6) Hawkeye Community College Field Experience Agreement
- (7) Waterloo Schools 28E Agreement for PLTW Class
- (8) IVRS (Iowa Vocational Rehabilitation Services) Agreement
- (9) Approval of Auction Items
- C. Public Comment
- D. Communications
  - Newsletter
  - Return to Learn

E.	Secretary's July Financial Reports:		
	<ul> <li>(1) Monthly Financial Report</li> <li>(2) General Fund</li> <li>(3) Schoolhouse Fund</li> <li>(4) Student Activity Fund</li> <li>(5) Food Service Fund</li> </ul>		
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Г.	Set Public Hearing for Instructional Support Levy (ISL) Renewal	Pattee	
G.	First Reading of Board Policies: 202.0: Board of Directors Conflict of Interest 401.2 Equal Employment Opportunity/Affirmative Action 401.3 Harassment 500: Objectives for Equal Educational Opportunities for Students 504.5 (504.5.1): Anti-Bullying/Harassment: Students	Pattee	
H.	Approval of New High School Commissioning	Pattee	
l.	Approval of Board Goals		
J.	Approval of Superintendent Goals	Pattee	
K.	Superintendent's Report:  (1) September 28 Informational Report:  a) Sr. Year Plus  b) Virtual Campus		
	(2) October 12: Certified Annual Report (CAR)		

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