

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, December 9, 2019 at 5:30 p.m., in the Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

- (A) Meeting called to order by President Hassman

- (B) Consent Agenda:
 - (1) Approval of Agenda
 - (2) Approval of November 20-21, 2019 Board IASB Minutes
Approval of November 28, 2019 Board Meeting Minutes
 - (3) Approval of Accounts Payable Hassman
 - (4) Human Resource Report
 - (5) Open Enrollment

- (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) 10-Year PPEL Update Pattee

- (G) Approve Plans & Specifications and Set Public Hearing
for North Cedar Playground Project Gonnerman

- (H) High School Planning Update

- (I) Approval of 2020-21 SBRC Administrative Cost – River Hills Consortium Gonnerman

- (J) Approval of 2020-21 SBRC Administrative Cost – Lied Center Consortium Gonnerman

- (K) Approval of SBRC Application for Modified Allowable Growth Gonnerman

(L) Information Report: ISASP Results

(M) Board Committee Assignments

Pattee

(N) Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election

Pattee

(O) Superintendent's Report:

(1) January 8, 2020 Board/Admin Council Retreat

(2) January 13, 2020 Board Meeting

(3) Article Review for January 13, 2020 Board Meeting

(P) Board member's questions, comments, concerns

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

(Q) Adjournment