

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, November 25, 2019, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

II. Retiring Board

(A) Meeting called to order by President Coil

(B) Approval of November 11, 2019 Minutes

(C) Presentation of Accounts Payable

Susie Hines

(D) Adjourn retiring board

III. New Board

(A) Meeting called to order by Board Secretary Denelle Gonnerman

(B) Determination of quorum

(C) Official Notification of Election Results from the County Auditor's Office

Gonnerman

(D) Oath of Office to Newly Elected Board Members

(E) Election of new board president

(F) Administration of oath of office to the elected president

(G) Election of vice-president of new board

(H) Administration of oath of office to the elected vice-president

(I) Adopt written policies, rules, regulations, and procedures (Iowa Code 279.8)

(J) Consent Agenda:

(1) Auction Items for December 7, 2019 Auction

(K) Public Comment

(L) Communications

- Student Board Representative
- Newsletter

(M) Superintendent's Report:

- (1) December 11: Board Committee Assignments
- (2) December 11 Information Report: ISASP Results
- (3) January 8, 2020 Board/Admin Council Retreat
- (4) January 13, 2020 Board Meeting
- (5) PPEL Update
- (6) Revenue Purpose Statement Update

(N) Iowa Association of School Boards Convention Discussion

(O) Questions, comments, concerns from Board members

<b>Specific Leadership Goals (The Board will):</b>
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

(P) Adjournment