

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, July 10, 2023, at 5:30 p.m. in the Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

➤ Meeting called to order by President Hassman

➤ Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of June 12, 2023 Board Meeting Minutes
- (3) Approval of FY23 End of Year Accounts Payable
Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Approval of Agreements:
 - Tri-County & Child Development Council Preschool
 - BrightArrow Notification System
 - Management Interfund Loan

RJ Meyer

I. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	<u>2023-2024</u>	<u>2022-2023</u>
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$35,000,000	\$50,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
Farmers State Bank	\$75,000,000	\$50,000,000
First National Bank of Cedar Falls	\$20,000,000	\$20,000,000
Great Western Bank	\$20,000,000	\$20,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	\$75,000,000	\$75,000,000
Regions Bank	\$20,000,000	\$35,000,000
US Bank Iowa, NA	\$20,000,000	\$20,000,000
Veridian Credit Union	\$20,000,000	\$20,000,000
Wells Fargo, Iowa, NA	\$20,000,000	\$20,000,000

(B) Appointment of Board Secretary

(C) Appointment of Authorized School Business Official

(D) Appointment of 2023-2024 Treasurer and Administer Oath of Office

Gonnerman

II. Regular Meeting

(A) Public Comment

(B) Communications

➤ District Update

(C) Secretary's May Financial Reports:

(1) Monthly Financial Report

(2) General Fund

(3) Schoolhouse Fund

(4) Student Activity Fund

(5) Food Service Fund

(D) Approval of new Cedar Falls HS Audio-Visual Equipment Bids

Gonnerman/Pattee

(E) 28E Agreement for new pool between CFCSD and City of Cedar Falls

Pattee

(F) Approval of Closure of Virtual School Campus

Pattee

(G) Approval of First Reading of Board Policies:

Pattee

➤ 500 Series

(H) Discussion of 2023-2024 Legislative Priorities

Pattee

(I) Approval of 2023-2024 Superintendent Salary/Benefit Adjustment

Hassman

(J) Superintendent's Report:

(K) Discussion, comments, questions from Board members

Specific Leadership Goals (The Board will):
Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students in the future
Continue a survey of 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
Support continued improvement of the quality and efficacy of virtual learning opportunities as viable options for students, families and teachers
Model reflective learning, tolerance, shared understanding and collaboration in support of a positive climate and culture across the District and community
Support District initiatives, seeking intentional opportunities for engagement, interaction, transparency and communication

(L) 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.

(M) Adjournment