

AGENDA

I. Board Meeting

The regular business meeting of the Cedar Falls Board of Education will be held Monday, August 12, 2019, 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 July 8, 2019 Minutes
Approval of July 22, 2019 Special Board Meeting Minutes
- (3) Approval of Accounts Payable Jeff Orvis
- (4) Open Enrollment
- (5) Annual Transportation Report
- (6) Agreements:
 - CUCCC Preschool Program
 - Success Link
 - Bond Counsel Engagement
 - Business Property Lease with PC Management, LLC

(C) Public Comment

(D) Communications

(E) Approval of Substantial Completion of Orchard Hill Food Service Equipment Pattee

(F) Set Date, Time and Location of Bond Issuance Public Hearing Pattee

(G) Discussion of 2019-2020 Legislative Priorities Pattee

(H) Board of Education Goals Pattee

(I) Superintendent Goals Pattee

(J) Approval of Superintendent Contract Coil

(K) Superintendent's Report:

- (1) All-School Welcome
- (2) Facility Discussion

(L) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
Study, implement and create a plan for a referendum for a new Cedar Falls High School
Learn, discuss and gain a deeper understanding of the newly implemented K-12 Computer Science Sequence
Create a process to set benchmarks and delineate data to be collected (survey of graduates, college retention rates, etc.) regarding what success means for our graduates
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) 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.

(N) Adjournment