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 10, 2018 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 Coil
- (B) Consent Agenda:
 - (1) Approval of Agenda
 - (2) Approval of November 26, 2018 Board Work Session Minutes Approval of November 26, 2018 Board Meeting Minutes
 - (3) Approval of Accounts Payable

Sasha Wohlpart

- (4) Bio-Retention Maintenance Agreement
- (C) Public Comment
- (D) Communications
 - Student Board Representative
 - Newsletter
- (E) Facility Discussion
- (F) Approve Plans & Specifications and Set Public Hearing for Peet Junior High Portable Project

Nefzger

(G) Approval of 2017-2018 School Year Audit

Monica Haag

(H) District Financial Report

Nefzger

- (I) Superintendent's Report:
 - (1) January 9, 2019 Board/Admin Council Retreat
 - (2) January 14, 2019 Board Meeting
- (J) Board member's questions, comments, concerns

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

(K) Adjournment