

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 13, 2021, 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 Hassman

(B) Approval of Agenda

(C) Approval of November 8, 2021 Minutes

(D) Approval of November 17-18, 2021 Board Work Session Minutes

(E) Presentation of Accounts Payable

Jeff Hassman

(F) Approval of 2022-2025 AFSCME Contract

Talbot

(G) Adjourn and recognize 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) Open Enrollment

(2) Human Resource Report

(K) Public Comment

(L) Communications

➤ Student Board Representative

➤ Newsletter

(M) Secretary's October Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(N) Secretary's November Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(O) Approve Plans & Specifications and Set Public Hearing for 2022 Roofing/Tuckpointing Projects Gonnerman/Smith

(P) Approval of SBRC Application for LEP Modified Allowable Growth Gonnerman

(Q) Approval of SBRC Application for Modified Allowable Growth Gonnerman

(R) Approval of Fiscal 2021 Treasurer's Reconciliation Report Gonnerman

- (1) General Fund
- (2) Schoolhouse Fund

(S) Approval of 2022-23 SBRC Administrative Cost – River Hills Consortium Gonnerman

(T) Superintendent's Report:

- (1) January 10, 2022 Board Meeting
- (2) January 12, 2022 Board/Admin Council Retreat
- (3) New High School Update
- (4) Off-Site Filtering

(U) Questions, comments, concerns 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

(V) Adjournment