

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 11, 2023, 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) Consent Agenda:

- (1) Approval of November 13, 2023 Minutes
- (2) Approval of November 15-16, 2023 Board Work Session Minutes
- (3) Presentation of Accounts Payable Lowell Stutzman
- (4) Open Enrollment
- (5) Human Resource Report
- (6) IA Workforce Development Teacher and Para Educator Registered Apprenticeship Program (TPRA) Addendum #2

(D) Communications

- Student Board Representative
- "District Update"

(E) Adjourn and recognize retiring board

III. New Board

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

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

(C) Oath of Office to Newly Elected Board Members

(D) Determination of quorum

(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) Public Comment

(K) Secretary's November Financial Reports:

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

(L) Approval of SBRC Application for Modified Allowable Growth

Gonnerman

(M) Approval of 2024-25 SBRC Administrative Cost – River Hills Consortium

Gonnerman

(N) Superintendent's Report:

- (1) January 8, 2024 Board Meeting
- (2) New High School Update

(O) Questions, comments, concerns from Board members

| Specific Leadership Goals (The Board will): |
|---|
| Focus on Student achievement and undertake a culture of learning |
| 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 |

(P) Adjournment