# 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, October 14, 2024, at 5:30 p.m. at the Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

### (A) Meeting called to order by Vice-President Stipe

### (B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of September 9, 2024 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Approval of Substantial Completion Kirk Gross
- (6) Approval of Substantial Completion Office Concepts

### (C) Public Comment

#### (D) Communication

- Student Board Representative
- "District" Update
- (E) Secretary's August Financial Reports:
  - (1) Monthly Financial Report
  - (2) General Fund
  - (3) Schoolhouse Fund
  - (4) Student Activity Fund
  - (5) Food Service Fund

#### (F) Secretary's September Financial Reports:

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

Nate Gruber

Set Public Hearing for Scheels TPC Phase I	Pattee
<ul> <li>Approval of Final Acceptance and Completion of:</li> <li>BP03-1 Wicks Construction, Inc.</li> <li>BP04-1 Seedorff Masonry, Inc.</li> <li>BP07-4 Iowa Spray Foam Insulators, LLC</li> <li>BP21-1 Ahern Fire Protection, a div. of J.F. Ahern Co.</li> </ul>	Gonnerman
Approval of Certified Annual Report (CAR) and Special Education Supplement (SES)	Gonnerman
Approval of SBRC Application for LEP Modified Allowable Growth	Gonnerman
Approval of 2024-2025 Board Goals	Pattee
Approval of 2024-2025 Superintendent Goals	Pattee
	<ul> <li>BP03-1 Wicks Construction, Inc.</li> <li>BP04-1 Seedorff Masonry, Inc.</li> <li>BP07-4 Iowa Spray Foam Insulators, LLC</li> <li>BP21-1 Ahern Fire Protection, a div. of J.F. Ahern Co.</li> </ul> Approval of Certified Annual Report (CAR) and Special Education Supplement (SES) Approval of SBRC Application for LEP Modified Allowable Growth Approval of 2024-2025 Board Goals

## (M) Superintendent's Report:

- (1) IASB State Convention: November 20-21, 2024
  - > Delegate Assembly: November 20, 2024, 9:00 a.m.
- (N) 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	

(O) Adjournment