

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, April 8, 2019, 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) Public Hearing: 2019-2020 School Year Budget

(C) Public Hearing: 2018-2019 School Year Budget Amendment

(D) Public Hearing: 2019-2020 School Year Calendar

(E) Consent Agenda:

(1) Approval of Agenda

(2) Approval of March 11, 2019 Board Meeting Minutes

(3) Approval of Accounts Payable

Joyce Coil

(4) Open Enrollment

(5) Human Resource Report

(6) Early Graduation Request – Miller

(7) Approval of Agreements:

➤ River Hills Consortium Agreement with East Marshall CSD

➤ 2019-2020 Activity Sharing Agreements

(F) Public Comment

(G) Communications

➤ Student Board Representative

➤ Newsletter

(H) Motion to Approve the 2019-2020 Budget

Gonnerman

	2019-2020 Estimated Expenditures	Estimated Amount Necessary to be Raised by Property Taxation
General Operating Fund	\$ 62,718,178	\$ 22,479,849
Student Activity Fund	1,193,043	0
Management Fund	817,157	500,000
Fiduciary Funds	55,000	0
Capital Projects	0	0
Capital Projects (SAVE)	5,768,437	0
Physical Plant & Equipment Levy	3,812,119	3,626,295
Debt Service Fund	4,836,025	2,434,800
Nutrition Fund	2,856,824	0
TOTAL	\$ 82,056,783	\$ 29,040,944

- (I) Approval of 2018-2019 School Year Budget Amendment Gonnerman

- (J) Approval of 2019-2020 CFESP Contract Talbot

- (K) Approval of the 2019-2020 School Year Calendar Pattee

- (L) Approval of Board Member Resignation Pattee

- (M) Superintendent's Report:
 - (1) Commencement – May 26, 2019
 - (2) Service Recognition –Tuesday, May 21, 2019; 4:15 p.m. at Pheasant Ridge
 - (3) April 22 Information Report: CAPS
 - (4) Board Retreat – June 12, 2019; 9:30 a.m. – 12:00 p.m.
 - (5) Facility Update

- (N) Questions, comments, concerns from Board members

(O) 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

- (O) Adjournment

At the conclusion of the meeting there will be a negotiations strategy session