

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, July 12, 2021, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay St, Cedar Falls, Iowa.

(A) Meeting called to order by President Hassman

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of June 14, 2021 Board Meeting Minutes
- (3) Approval of FY21 End of Year Accounts Payable
Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Approval of Agreements:
 - SuccessLink
 - CUCCC 28E Agreement for Preschool
 - Tri-County Child & Family Developmental Council

Susie Hines

I. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	<u>2021-2022</u>	<u>2020-2021</u>
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$20,000,000	\$20,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
Farmers State Bank	\$35,000,000	\$35,000,000
First National Bank of Cedar Falls	\$20,000,000	\$20,000,000
Great Western Bank	\$20,000,000	\$20,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	\$25,000,000	\$25,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
Regions Bank	\$35,000,000	\$35,000,000
US Bank Iowa, NA	\$20,000,000	\$20,000,000
Veridian Credit Union	\$20,000,000	\$20,000,000
Wells Fargo, Iowa, NA	\$20,000,000	\$20,000,000

(B) Appointment of Board Secretary

(C) Appointment of Authorized School Business Official

(D) Appointment of 2021-2022 Treasurer and Administer Oath of Office

Gonnerman

II. Regular Meeting

(A) Public Comment

(B) Communications

(C) Secretary's June Financial Reports:

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

(D) Approval of First Reading of Board Policies:

Pattee

- 100 Series
- 200 Series
- 300 Series
- 506.1: *Administration of Medication to Students*

(E) Discussion of 2021-2022 Legislative Priorities

Pattee

(F) Superintendent's Report:

- (1) ESSER III Update

(G) Discussion, comments, questions 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
Initiate a survey 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

(H) Closed Session of the Board under 21.5(1)(i) of the Iowa Code

To evaluate the professional competency of an individual who appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

(I) Adjournment