

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, January 22, 2024 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 Stutzman

(B) Consent Agenda:

- 1) Approval of Agenda
- 2) Approval of December 11, 2023 Board Meeting Minutes
- 3) Approval of Accounts Payable RJ Meyer
- 4) Human Resource Report
- 5) Open Enrollment
- 6) Storm Water Maintenance and Water and Repair Agreement w/City of Cedar Falls

(C) Public Comment

(D) Communications

- Student Board Representative
- "District Update
- Mr. Dahlstrom

(E) Secretary's December Financial Reports:

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

(F) Approval of 2024-25 Dropout / At-Risk Modified Supplemental Amount Application White

(G) Approve Plans and Specifications and Set Public Hearing for: Gonnerman/Terracon  
2024 Roofing/Tuckpointing Projects

(H) Approval of 2022-2023 School Year Audit Janel Ruzicka

(I) District Financial Report Gonnerman

(J) Superintendent's Report:

- 1) Legislative Update
- 2) Pool/TPC Update

(K) Questions, comments, concerns from Board members

<b>Specific Leadership Goals (The Board will):</b>
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

(L) Closed Session of the Board under Iowa Code 21.5(1)(j)

*To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.*

(M) Adjournment