

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, November 23, 2020, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay St, Cedar Falls, Iowa. To protect against the spread of the COVID-19, the public may access/participate in the meeting electronically by the following ways and all participants will be muted by the presiding officer when not actually speaking:

1. By dialing the phone number +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), and when prompted, enter the Meeting ID (access code): 973 3049 7358 or find your local number: <https://zoom.us/j/97330497358>
2. Join via smartphone or computer using this link: <https://zoom.us/j/97330497358> , Meeting ID: 973 3049 7358.
3. View the live stream on Channel 15 YouTube using this link: <https://youtu.be/-RjAKtQzsMY> (view only)
4. Watch on Cedar Falls Cable Channel 15 (view only)

II. Retiring Board

(A) Meeting called to order by President Hassman

(B) Approval of November 9, 2020 Minutes

(C) Presentation of Accounts Payable

Nate Gruber

(D) Adjourn retiring board

III. New Board

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

(B) Determination of quorum

(C) Election of new board president

(D) Administration of oath of office to the elected president

(E) Election of vice-president of new board

(F) Administration of oath of office to the elected vice-president

(G) Adopt written policies, rules, regulations, and procedures (Iowa Code 279.8)

(H) Consent Agenda:

- (1) Approval of Agenda
- (2) Quarterly Transportation Report
- (3) HR Report
- (4) Sumner-Fredericksburg River Hills Consortium Agreement

(I) Public Comment

(J) Communications

- Newsletter
- COVID-19

(K) Secretary's October Financial Reports:

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

(L) Approval of Fiscal 2020 Treasurer's Reconciliation Report

Gonnerman

- (1) General Fund
- (2) Schoolhouse Fund

(M) Approval of Resolution to Continue Participation in the Instructional Support Program

Pattee

(N) Approval of 2021-22 SBRC Administrative Cost – River Hills Consortium

Gonnerman

(O) Approval of 2021-22 SBRC Administrative Cost – Lied Center Consortium

Gonnerman

(P) Approval of SBRC Application for Modified Allowable Growth

Gonnerman

(Q) Superintendent's Report:

- (1) January 11, 2021 Board Meeting
- (2) January 13, 2021 Board/Admin Council Retreat
- (3) High School Bid Packages

(R) Iowa Association of School Boards Convention Discussion

(S) Questions, comments, concerns from Board members

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

(T) Work Session: Book Study, How to be an AntiRacist; chapters 12-15 (pages 151 through 200)

(U) Adjournment