

Cedar Falls Community Schools  
Cedar Falls, Iowa

**REVISED AGENDA**

I. Board Meeting

The regular business meeting of the Cedar Falls Board of Education will be held Monday, October 28, 2019, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

(A) Meeting called to order by President Coil

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of October 14, 2019 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Quarterly Transportation Report

Joyce Coil

(C) Public Comment

(D) Communications

- Student Board Representative
- Newsletter

(E) Secretary's Financial Reports:

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

(F) Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving The Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same

Gonnerman

(G) Approval of Tax Exemption Certificate

Gonnerman

(H) Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment Of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Gonnerman

(I) Appointment of Board Member to IASB Delegate Assembly

Pattee

(J) Superintendent's Report:

- (1) IASB State Convention – November 20-21, 2019
- (2) November 25<sup>th</sup> Board Meeting – IASB Follow-Up

(K) Board member's questions, comments, concerns

<b>Specific Leadership Goals (The Board will):</b>
Plan, discuss and assist in finalization of building plans for a new Cedar Falls High School
Create a process to 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
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

(L) Adjournment