

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, June 10, 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 Vice-President Hassman

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of May 13, 2019 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) Approval of Early Graduation Request
- (7) Agreements
 - River Hills FY20 Lease Agreement

Jeff Hassman

(C) Public Comment

(D) Communications

- Newsletter
- Presentation of Award

(E) Approval of Substantial Completion of Aldrich Elementary School Project

Pattee

(F) Approval of Bids:

- (1) Bread
- (2) Milk

Gonnerman

(G) Approval of Property Loss Transfer Report

Gonnerman

(H) Approval of District Chromebook Bid

Gonnerman

(I) Approval of Bankers Trust Resolution

Gonnerman

(J) Approval for Authorization of Payment for Year-End Claims

Gonnerman

(K) Approval of Supervisors, Managers, Coordinators, Transportation Department,
IT Department Technicians and 12-month Clerical 2019/2020 Salary/Benefit Adjustment

Talbot

(L) Approval of Board Policies: First of Two Readings

Pattee

(M) Superintendent's Report:

(1) Board Retreat: June 12, 2019; 9:30 a.m. – 12:00 p.m.

(2) July 8, 2019 Board Meeting

(N) Questions, comments, concerns from Board members

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