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 14, 2025, 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 June 9, 2025 Board Meeting Minutes Approval of June 11, 2025 Board/Admin Council Work Session Minutes
- (3) Approval of FY25 End of Year Accounts Payable Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Management Fund Interfund Loan
- (7) Temporary Easement Agreement between District/City of Cedar Falls/Panther Farms LLC
- (8) Approval of Agreements:
 - > 2025-2026 Tri-County Child and Family Development Council

I. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	2024-2025	<u>2025-2026</u>
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$50,000,000	\$50,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
Farmers State Bank	\$50,000,000	\$50,000,000
First Bank	\$20,000,000	\$20,000,000
First Interstate Bank	\$20,000,000	\$20,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	\$75,000,000	\$75,000,000
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 2025-2026 Treasurer and Administer Oath of Office

Joyce Coil

II. Regular Meeting

- (A) Public Comment
- (B) Communications➢ District Update

(C)	Approval of Final Acceptance & Completion for Audio Visual Package	Gonnerman
(D)	Reading of Board Policies	Pattee
(E)	Discussion of 2025-2026 Legislative Priorities	Pattee

- (F) Superintendent's Report:
- (G) Discussion, comments, questions from Board members

Specific Leadership Goals (The Board will):	
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	

- (H) Closed Session of the Board under Iowa Code 21.5(1)(i) 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) Action on Recommendation For Classified Employee
- (J) 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.
- (K) Adjournment