

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 on Monday, February 13, 2023, 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 Hassman

(B) Consent Agenda:

- 1) Approval of Agenda
- 2) Approval of January 23, 2023 Board Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Human Resource Report
- 5) Open Enrollment Report
- 6) 1<sup>st</sup> Semester Transportation Report
- 7) 28E Agreement for Shared English Teacher (CAPS)

Jeff Hassman

(C) Public Comment

(D) Communications

- Student Board Representative
- "District Update"

(E) January Financial Reports:

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

(F) Approval of 2023 Roof Improvement Bids

Gonnerman

(G) Approval of ELA Curriculum Material

Pattee

(H) Set Public Hearing for 2023-2024 School Year Calendar

Pattee

(I) Superintendent's Report

- 1) March 21, 2023 Board Meeting
  - a) Preliminary Budget

(J) 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
Continue a survey of 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

(K) Adjournment

*At the conclusion of the meeting there will be a negotiations strategy session*