

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 13, 2020, at 5:30 p.m. To protect against the spread of the COVID-19, the public may access/participate in the meeting electronically by the following ways:

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): 997 1609 4226 or find your local number: <https://zoom.us/j/99716094226>
2. Join via smartphone or computer using this link: <https://zoom.us/j/99716094226>, Meeting ID: 997 1609 4226.
3. View the live stream on Channel 15 YouTube using this link: <https://youtu.be/iVz0eGRw7pM> (view only)
4. Watch on Cedar Falls Cable Channel 15 (view only)

All participants will be muted by the presiding officer when not actually speaking.

(A) Meeting called to order by President Hassman

(B) Public Hearing: Adoption of the Multi-Jurisdictional Hazard Mitigation Plan for Black Hawk County Iowa

(C) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of June 8, 2020 Board Meeting Minutes
- (3) Approval of FY20 End of Year Accounts Payable  
Approval of Accounts Payable Jeff Hassman
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Auction Items for July 25, 2020 Auction
- (7) Approval of Agreements:
  - Waterloo Career Center 28E Agreement
  - CUCCC 28E Agreement for Preschool
  - DecisionEd Phase II Agreement
  - Cedar Valley Medical Specialists Athletic Training Agreement
  - ElizabethBlake, LLC Agreement
  - Tri-County Child & Family Developmental Council

**II. Annual Meeting**

(A) Approve Depository Banks and Maximum Deposit Resolutions

<b><u>Banks</u></b>	<b><u>2020-2021</u></b>	<b><u>2019-2020</u></b>
Bank Iowa	20,000,000	20,000,000
Collins Community Credit Union	35,000,000	35,000,000
Community Bank and Trust	20,000,000	20,000,000
Dupaco Credit Union	20,000,000	20,000,000

Farmers State Bank	35,000,000	35,000,000
First National Bank of Cedar Falls	20,000,000	20,000,000
Great Western Bank	20,000,000	20,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	25,000,000	25,000,000
Lincoln Savings Bank	30,000,000	30,000,000
Regions Bank	20,000,000	20,000,000
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 2020-2021 Treasurer and Administer Oath of Office Gonnerman

### III. Regular Meeting

(A) Public Comment

(B) Communications

(C) Secretary's June Financial Reports:

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

(D) Return to Learn Update Pattee

(E) Approval of Substantial Completion of North Cedar Elementary Kitchen Equipment Gonnerman

(F) Approval of Substantial Completion of North Cedar Elementary Project Gonnerman

(G) Approval of Substantial Completion of Orchard Hill Elementary Project Gonnerman

(H) Approval of Adoption of the Multi-Jurisdictional Hazard Mitigation Plan  
for Black Hawk County, Iowa Pattee

(I) Approval of Deed of Dedication for McMahonill First Addition in the City of Cedar Falls Pattee

(K) Discussion, comments, questions from Board members

<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) Work Session Article Review

(M) 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.*

(N) Adjournment