

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, December 12, 2022, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

II. Retiring Board

(A) Meeting called to order by President Hassman

(B) Approval of Agenda

(C) Approval of November 14, 2022 Minutes

(D) Approval of November 16-17, 2022 Board Work Session Minutes

(E) Presentation of Accounts Payable

RJ Meyer

(F) Adjourn retiring board

III. New Board

(A) Meeting called to order by Board Secretary Denelle Gonnerman

(B) Determination of quorum

(C) Election of new board president

(D) Administration of oath of office to the elected president

(E) Election of vice-president of new board

(F) Administration of oath of office to the elected vice-president

(G) Adopt written policies, rules, regulations, and procedures (Iowa Code 279.8)

(H) Consent Agenda:

(1) Open Enrollment

(2) Change Order – Story Construction

(I) Public Comment

(J) Communications

- Student Board Representative
- "District" Update

(K) Secretary's November Financial Reports:

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

(L) Approve Plans & Specifications and Set Public Hearing for 2023  
Roofing Projects

Smith/Gonnerman

(M) Information Reports:

- (1) ACT/Senior Year Plus

Wedgbury

(N) Approval of Storm Water Maintenance and Repair Agreement and  
Permanent Easement with City of Cedar Falls

Pattee

(O) Approval of Second Reading of Board Policy:

506.1.2; *"Administration of Stock Prescription Medicine"*

Pattee

(P) Approval of Fiscal 2022 Treasurer's Reconciliation Report

Gonnerman

- (1) General Fund
- (2) Schoolhouse Fund

(Q) Approval of Substantial Completion of Cedar Heights Kitchen  
and Equipment Project

Gonnerman

(R) Approval of New High School Stadium Concession Stand Equipment Bids

Gonnerman

(S) Approval of the Cedar Falls Educational Assistance Plan

Pattee/Gonnerman

(T) Superintendent's Report:

- (1) January 9, 2023 Board Meeting
- (2) January 11, 2023 Board/Admin Council Retreat

(U) 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

(V) Adjournment