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, May 24, 2021, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay St, Cedar Falls, Iowa. To protect against the spread of the COVID-19, the public may access/participate in the meeting electronically by the following ways and all participants will be muted by the presiding officer when not actually speaking:

- 1. By dialing the phone number +1 312 626 6799 US, +1 646 558 8656 US (New York), and when prompted, enter the Meeting ID (access code): 943 7923 5230 or Find your local number: https://zoom.us/u/aPIUi8VC
- 2. Join via smartphone or computer using this link: https://zoom.us/j/94379235230, Meeting ID: 943 7923 5230
- 3. View the live stream on Channel 15 YouTube using this link: https://youtu.be/twhPHi1PnyY (view only)
- 4. Watch on Cedar Falls Cable Channel 15 (view only)

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking.

- (A) Meeting called to order by President Hassman
- (B) Consent Agenda:
 - (1) Approval of Agenda
 - (2) Approval of May 10, 2021 Board Meeting Minutes
 - (3) Approval of Accounts Payable

Jeff Orvis

- (4) Human Resource Report
- (C) Public Comment
- (D) Appointment of Board Member

Pattee

(E) Election of Vice-President

Gonnerman

(F) Administration of Oath of Office to the Elected Vice-President

Gonnerman

(G) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	<u>2020-2021</u>	2019-2020
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$20,000,000	\$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	\$35,000,000	\$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

(H) Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same

Gonnerman

(I) Approval of Tax Exemption Certificate

Gonnerman

(J) Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment Of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Gonnerman

(K) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):

Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students in the future

Initiate a 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

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

(L) Adjournment