

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, June 12, 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) Approval of Pro-Tem Board Secretary

(C) Public Hearing: New CF High School Audio-Visual Equipment

(D) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of May 8, 2023 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) Agreements
 - SuccessLink
 - MJcare
 - Troy Bass Photography
 - 2023-24 Orchard Hill Church Preschool
 - MercyOne Nursing

Joyce Coil

(E) Public Comment

(F) Communications

- District Update
- Booster Club Presentation

(G) Approval for Authorization of Payment for Year-End Claims

Pattee

(H) Approval of Property Loss Transfer Report

Pattee

(I) Approval of Supervisors, Managers, Coordinators, Transportation Department, IT Department Technicians and 12-month Clerical 2023/2024 Salary/Benefit Adjustment

Talbot

(J) Approval of 2023-2024 Administrative Team Salary/Benefit Adjustment

Pattee

- (K) Superintendent's Report:
- (1) July 10, 2023 Board Meeting
 - (2) 2023-2024 Board Calendar

- (L) Questions, comments, concerns from Board members

| Specific Leadership Goals (The Board will): |
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| 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 |

- (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