

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 13, 2019, 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 Coil

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of April 22, 2019 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) 2019-2020 Student Accident Insurance
- (7) Agreements:
  - Luther College MOU for Student Teaching
  - Upper Iowa Field Experience/Student Teaching Agreement
  - AEA Purchasing Agreement
  - PowerSchool

Susie Hines

(C) Public Comment

(D) Communications

- Student Board Representative
- School Board Appreciation Month
- Newsletter

(E) Secretary's Financial Reports:

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

(F) Receipt and filing of notice and recommendation to terminate employment contract

Pattee

(G) Superintendent's Report:

- (1) Service Recognition: Tuesday, May 21, 2019; 4:15 p.m. at Pheasant Ridge
- (2) Commencement: May 26, 2019
- (3) Board Retreat: June 12, 2019; 9:30 a.m. – 12:00 p.m.
- (4) High School Bond Update

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

<b>Specific Leadership Goals (The Board will):</b>
Study, implement and create a plan for a referendum for a new Cedar Falls High School
Learn, discuss and gain a deeper understanding of the newly implemented K-12 Computer Science Sequence
Create a process to set benchmarks and delineate data to be collected (survey of graduates, college retention rates, etc.) regarding what success means for our graduates
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

- (I) Closed Session of the Board under Iowa Code 21.5(1)(j)  
*To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.*
- (J) Adjournment