

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 Tuesday, July 8, 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 June 10, 2019 Board Meeting Minutes
Approval of June 12, 2019 Board/Admin Council Meeting Minutes
- (3) Approval of FY19 End of Year Accounts Payable Sasha Wohlpert
Approval of Accounts Payable
- (4) Open Enrollment
- (5) Auction Items for July 27, 2019 Auction
- (6) Human Resource Report
- (7) Approval of Agreements:
 - Teaching Strategies
 - Tri-County Child & Family Developmental Council

II. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	<u>2019-2020</u>	<u>2018-2019</u>
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
Education Liquidity Fund/Miles Capital	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	
Iowa Schools Joint Investment Trust (ISJIT)	20,000,000	20,000,000
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

III. Regular Meeting

(A) Public Comment

(B) Communications

(C) Secretary's May Financial Reports:

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

(D) Secretary's June Financial Reports:

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

(E) Official Notification of Election Results from the County Auditor's Office Gonnerman

(F) Oath of Office to Newly Elected Board Member Gonnerman

(G) Approval of Change Orders for Orchard Hill Elementary – Phase II Dan Channer

(H) Discussion of 2019-2020 Legislative Priorities Pattee

(I) Approval of 2019-2020 Administrative Team Salary/Benefit Adjustment Pattee

(J) Approval of Board Policies: Second of Two Readings Pattee

- 800 Series
- 900 Series
- 1000 Series
- 500 – Objectives for Equal Educational Opportunities for Students
- 504.4 – Physical and Sexual Abuse of Students by Employees
- 504.5 – Anti-Bullying/Harassment: Students
- 507.3 – Student Wellness
- 602.3 – Multicultural & Gender Fair Equity Education Opportunity

(K) Superintendent's Report

Pattee

- a) Board Calendar
- b) Facility Update

(L) Discussion, comments, questions from Board members

Specific Leadership Goals (The Board will):
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

(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) 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.

(O) Adjournment