

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, January 14, 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) Approval of Acting Secretary

(C) Public Hearing: Peet Jr. High Portable Project

(D) Consent Agenda:

- 1) Approval of Agenda
- 2) Approval of December 10, 2018 Minutes
Approval of January 9, 2019 Board/Admin Council Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Early Graduation Requests
- 5) Human Resource Report
- 6) Open Enrollment
- 7) Agreement for Storage of Portable Single Classroom Unit

Eric Giddens

(E) Public Comment

(F) Communications

- Student Board Representative
- Newsletter

(G) Approve Plans & Specifications and Set Public Hearing for 2019 Roofing Projects

Pattee

(H) Approval of Substantial Completion of Phase I Furniture Bid

Pattee

(I) Approval of Substantial Completion of Hansen Elementary Water Main Replacement

Pattee

(J) Approval of Substantial Completion of Cedar Heights Elementary Entrance Remodeling

Pattee

(K) Approval of 2019-20 Dropout / At-Risk Modified Supplemental Amount Application

Conrad

(L) Superintendent's Report:

- 1) Facility Update
- 2) Legislative Update
- 3) Learning Conversation

(M) Questions, comments, concerns 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

(N) Adjournment