

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 16, 2024, 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 Stutzman

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of June 10, 2024 Board Meeting Minutes
- (3) Approval of FY24 End of Year Accounts Payable Stutzman
Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Management Interfund Loan
- (7) Approval of Agreements:
 - Participation of Non Resident Students in District Activities
 - Corrected Teamsters 2024-25 Contract
 - Data Partnership Agreement with The Iowa Reading Research Center
 - Tri-County Head Start

I. Annual Meeting

(A) Approve Depository Banks and Maximum Deposit Resolutions

<u>Banks</u>	<u>2023-2024</u>	<u>2024-2025</u>
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$50,000,000	\$50,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
Farmers State Bank	\$50,000,000	\$50,000,000
First National Bank of Cedar Falls	\$20,000,000	\$20,000,000
Great Western Bank	\$20,000,000	\$20,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	\$75,000,000	\$75,000,000
Regions Bank	\$35,000,000	\$35,000,000
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

(D) Appointment of 2024-2025 Treasurer and Administer Oath of Office

Gonnerman

II. Regular Meeting

(A) Public Comment

(B) Communications

➤ District Update

(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) Approval of Second Reading of Board Policies:

Pattee

- 601.1 – *School Term*
- 602.15 – *Health Education*
- 602.24 – *School Library*
- 603.3 – *Selection of Learning Resources*
- 604.1 – *School Counseling Program*

(F) Discussion of 2024-2025 Legislative Priorities

Pattee

(G) Superintendent's Report:

(H) Discussion, comments, questions from Board members

Specific Leadership Goals (The Board will):
Focus on Student achievement and undertake a culture of learning
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

(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) Resolution to Set Public Hearing of 1015 South Division Street

(K) 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.

(L) Adjournment