

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, September 9, 2019, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa.

(A) Meeting called to order by President Coil

(B) Public Hearing: Issuance of Approximately \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds

(C) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of August 12, 2019 Closed Session Board Meeting Minutes  
Approval of August 12, 2019 Board Meeting Minutes
- (3) Approval of Accounts Payable Jenny Leeper
- (4) Auction Items for September 21, 2019 Auction
- (5) Open Enrollment
- (6) Swimming Pool Agreement between the City of Cedar Falls and CFCSD
- (7) Hawkeye Community College Field Experience Agreement
- (8) Transition Alliance Program (TAP) Agreement
- (9) 2019-20 Athletic Training Services Agreement with CVMS (Cedar Valley Medical Specialists)

(D) Public Comment

(E) Communications

- Newsletter

(F) Secretary's July Financial Reports:

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

(G) Approval of Construction Manager Agreement

Pattee/Gonnerman

(H) Approval of Architect Contract

Pattee/Gonnerman

(I) Approval of Resolution Supporting the Proposed Issuance of Approximately \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds Gonnerman

(J) Approval of Board Goals Coil

(K) Approval of Superintendent Goals Pattee

(L) Superintendent's Report:

- (1) September 23 Informational Report:
  - a) ACT
  - b) Sr. Year Plus
- (2) October 14: Certified Annual Report (CAR)
- (3) IASB State Convention – November 20-21, 2019

(M) 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

(N) Adjournment