

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, November 11, 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) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of October 28, 2019 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Open Enrollment

Susie Hines

(C) Public Comment

(D) Communications

- Student Board Representative
- 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) Approve Fiscal 2019 Treasurer's Reconciliation Report

Gonnerman

- (1) General Fund
- (2) Schoolhouse Fund

(G) Appoint Treasurer

(H) American Education Week Proclamation

Monica Jarchow/Cynthia Grider

(I) Information Reports:

Wedgbury

- (1) ACT
- (2) Senior Year Plus

(J) Superintendent's Report:

- (1) IASB State Convention – November 20-21, 2019
- (2) November 25<sup>th</sup> Board Report: IASB Follow-Up
- (3) Revenue Purpose Statement

(K) Board member's questions, comments, concerns

<b>Specific Leadership Goals (The Board will):</b>
Plan, discuss and assist in finalization of building plans for a new Cedar Falls High School
Create a process to survey graduates who are 1 year and 5 years removed from high school; focusing on preparation, programs and supports that helped prepare (or not) for college and career readiness
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

(L) Adjournment