

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, December 14, 2020, at 5:30 p.m. at the James L Robinson Administration Building. To protect against the spread of the COVID-19, the public may access/participate in the meeting electronically by the following ways and all participants will be muted by the presiding officer when not actually speaking:

1. By dialing the phone number +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), and when prompted, enter the Meeting ID (access code): 965 0980 0737 or find your local number: <https://zoom.us/j/96509800737>
2. Join via smartphone or computer using this link: <https://zoom.us/j/96509800737> , Meeting ID: 965 0980 0737.
3. View the live stream on Channel 15 YouTube using this link: <https://youtu.be/EGeNObj0WIY> (view only)
4. Watch on Cedar Falls Cable Channel 15 (view only)

(A) Meeting called to order by President Hassman

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of November 23, 2020 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) Janesville CSD River Hills Consortium Agreement

Susie Hines

(C) Public Comment

(D) Communications

- Newsletter
- COVID-19

(E) Secretary's November Financial Reports:

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

(F) Approval of 2019-2020 School Year Audit

Janel Ruzicka

(G) District Financial Report

Gonnerman

- (H) Approval of Substantial Completion of North Cedar, Orchard Hill and Hansen Elementary Kitchen Equipment Project Gonnerman
- (I) Approval of Substantial Completion of North Cedar Elementary Grading Improvement Project Gonnerman
- (J) Approval of Substantial Completion of North Cedar Play Ground Equipment Project Gonnerman
- (K) 10-Year PPEL Update Pattee
- (L) Superintendent's Report:
- (1) December 21, 2020 Special Board Meeting for Bid Openings on new High School
 - (2) January 11, 2021 Board Meeting
 - (3) January 13, 2021 Board/Admin Council Retreat
 - (4) January 13, 2021 Board Work Session – 5:30 p.m.

- (M) Board member's questions, comments, concerns

Specific Leadership Goals (The Board will):
Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students in the future
Initiate a 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
Support continued improvement of the quality and efficacy of virtual learning opportunities as viable options for students, families and teachers
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

- (N) Work Session: Book Study, How to be an AntiRacist; chapters 16-18 (pages 201 through 241)
- (O) Adjournment