

**BOARD OF EDUCATION MEETING**  
**August 8, 2022**  
**5:00pm**

|   | <u>Exhibit</u> |
|---|----------------|
| <b>I. Call to Order</b>   |                |
| <b>II. Moment of Silence</b>  |                |
| <b>III. Pledge of Allegiance</b>  |                |
| <b>IV. Mission Statement</b>  |                |
| <b>V. Public Hearing – East High School East Parking Lot Project</b>                                    | A<br>Page 1    |
| <b>VI. Board Celebration – WCC Cyber Club Travel to Orlando, Florida</b>                                | B<br>Page 3    |
| <b>VII. Board Celebration – Kids Heart Challenge</b>  | C<br>Page 4    |
| <b>VIII. Information from Individuals and Delegations</b>   |                |
| <b>IX. Consent Agenda</b>   |                |
| • <i>Minutes of the July 11, 2022 Regular Board Meeting and the July 13, 2022 Special Board Meeting</i> | D<br>Page 5    |
| • <i>Personnel Appointments and Adjustments</i>   | E<br>Page 9    |
| • <i>Bills Due &amp; Payable and Bills Paid Between Board Meetings</i>                                  | F<br>Page 15   |
| • <i>Community Foundation of NE Iowa Donation to West High School</i>                                   | G<br>Page 29   |
| • <i>Sunshine Charitable Foundation Donation to West High School</i>                                    | H<br>Page 31   |
| • <i>Leader in Me Agreement</i>   | I<br>Page 34   |
| • <i>28e Agreement Between Waterloo Career Center and Union Community School District</i>               | J<br>Page 38   |
| • <i>Appointment of Board Member to UEN Steering Committee</i>  | K<br>Page 41   |

|               |   |              |
|---------------|---|--------------|
| •             | <i>Bid Approval – East High School East Parking Lot Project</i>                                     | L<br>Page 42 |
| •             | <i>Central Middle School Remodel / Waterloo Career Center Expansion Project – Change Order #006</i> | M<br>Page 45 |
| <b>X.</b>     | <b>MOU Between Waterloo Schools and the University of Northern Iowa for the PDS Methods Block</b>   | N<br>Page 54 |
| <b>XI.</b>    | <b>Technology Purchase</b>  | O<br>Page 58 |
| <b>XII.</b>   | <b>Athletic Training Services Agreement</b>   | P<br>Page 59 |
| <b>XIII.</b>  | <b>Purchase of Pre-K Playground Equipment for Poyner Elementary</b>                                 | Q<br>Page 65 |
| <b>XIV.</b>   | <b>Purchase of Vans for Maintenance Department</b>  | R<br>Page 69 |
| <b>XV.</b>    | <b>Property, Casualty and Worker’s Compensation Insurance Program</b>                               | S<br>Page    |
| <b>XVI.</b>   | <b>Superintendent’s Report</b>  |              |
| <b>XVII.</b>  | <b>Information from Board Members</b>   |              |
| <b>XVIII.</b> | <b>Adjourn</b>  |              |