

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JANUARY 7, 2013
BOARD WORK SESSION – 5:30 P.M.
BOARD MEETING – 7:00 P.M.
ADAM OBRECHT, PRESIDENT**

Our Mission: teach all/reach all

Our Vision: Urbandale will be a school district that brings learning to life for everyone.

Urbandale is a national leader in CHARACTER COUNTS!, endeavoring at all times to promote and model the principles of trustworthiness, respect, responsibility, fairness, caring and citizenship. In conducting tonight's meeting, we expect that all participants will act in a respectful manner consistent with these principles

WORK SESSION

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Baldrige Overview Discussion
- 5:44 IV. Baldrige Core Values Discussion
- 6:10 V. Discussion of the Baldrige Criteria

30 Minute Recess between Work Session and Board Meeting

AGENDA

Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Communication from the Public
- 7:10 IV. Student Senate Report
- 7:15 V. Good News

- 7:20 VI. Quality Update
- 7:25 VII. Consent Agenda Items
 - A. Approval of Monday, December 10, 2012 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Out of State Travel
 - E. Approval of Pre-School Registration and Fees for the 2013-2014 School Year
- 7:31 VIII. Report of the Superintendent of Schools
 - A. School Safety Update
 - B. Approval of Facility Studies Contract with DLR Group
 - C. Approval of Enrollment Study Contract with RSP
 - D. Board Policy Update and Revision Timeline
 - E. Approval of Policy for Travel Expense Reimbursements
 - F. Approval of the Recommended Inter-fund Transfers request
 - G. Accept the Financial Report
 - H. Authorization to Pay Bills
- 7:40 IX. Report of the President
- 7:45 X. Discussion of Other Matters
- 7:50 XI. Adjourn