

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, OCTOBER 17, 2011
WORK SESSION 5:30 P.M.
BOARD MEETING – 7:00 P.M.
RYAN JUDAS, PRESIDENT**

*Our mission is to teach all of our students **and** to reach all of our students!*

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. Discussion of Elementary Demographics and Facilities
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Communication from the Public
- 7:05 III. Good News
- 7:10 IV. Consent Agenda Items
 - A. Approval of Monday, October 3, 2011 Board Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Agreement with Employee and Family Resources, Inc.
 - E. Approval of Contract for Services with Langford International, Inc.
 - F. Approval of Sale of Building Trades Constructed House
 - G. Approval of Facility Use Guidelines
 - H. Approval of Request from Urbandale Girls Track for an Overnight Stay to Conduct a Team Building Session
 - I. Approval of Team Medical Volunteers for 2011-2012 School Year
 - J. Approval of an Amendment to the Piper Jaffray Dissemination Agreement
- V. Report of the Superintendent of Schools
 - 7:15 A. Karen Acres SINA Update
 - 7:30 B. Process for Board Policy Revisions
 - 7:40 C. Certified Enrollment Update
 - 7:50 D. Certified Annual Report (CAR) and Other Financial Highlights
 - 8:05 E. Accept the Financial Report
 - 8:10 F. Authorization to Pay Bills
- 8:15 VI. Report of the President
- 8:25 VII. Discussion of Other Matters
- 8:30 VIII. Adjourn