

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, OCTOBER 3, 2011
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

AGENDA

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Student Senate Report
- 7:10 IV. Communication from the Public
- 7:12 V. Good News
•Proclamation - *Month of the Young Adolescent*
- 7:15 VI. Consent Agenda Items
A. Approval of Monday, September 19, 2011 Board Minutes
B. Approval of Open Enrollment
C. Approval of Personnel Report
D. Approval of District's Request for Modified Allowable Growth from the School Budget Review Committee (SBRC)
E. Approval of the Fall 2011 Trees for Kids Grant for Webster Elementary School
F. Approval of Out-of-State Travel Request
- VII. Report of the Superintendent of Schools
7:20 A. Employee and Family Resources, Inc. Update
7:40 B. Baldrige Update
7:55 C. Visioning
8:10 D. Enrollment Update
8:20 E. Finance Committee Report
8:35 F. Authorization to Pay Bills
- 8:40 VIII. Report of the President
A. Iowa Association of School Board Delegate Appointment
- 8:50 IX. Discussion of Other Matters
- 8:55 X. Adjourn