

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JANUARY 9, 2012
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
- 7:15 VI. Consent Agenda Items
 - A. Approval of Monday, December 12, 2011 Board Minutes
 - B. Approval of Personnel Report
 - C. Approval of Open Enrollment
 - D. Approval of CenturyLink Private Switch/Automatic Location Identification Service Agreement
 - E. Approval of Agreement with Iowa Realty for Lot Purchase
 - F. Approval of Agreement with Family Homes Construction, LLC for Lot Purchase
- VII. Report of the Superintendent of Schools
 - 7:20 A. Discussion and Approval of Board Policy 809A – Tax-Exempt Obligation Post-Issuance Compliance
 - 7:35 B. Authorization to Pay Bills
- 7:40 VIII. Report of the President
- 7:50 IX. Discussion of Other Matters
- 8:00 X. Adjourn