

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE  
MONDAY, FEBRUARY 18, 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. Question and Answer Session for Parents and Board Members
  - 6:00 IV. Presentation by Urbandale High School Staff
- 30 Minute Recess between Work Session and Board Meeting

**AGENDA**

Urbandale High School, 7111 Aurora Avenue

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Presentation of Webster Elementary Parking Lot Expansion Plan
- 7:10 IV. Public Hearing on the Proposed Webster Elementary Parking Lot Expansion Plan
- 7:15 V. Quality Update
- 7:30 VI. Communication from the Public

- 7:35 VII. Good News
- 7:37 VIII. Consent Agenda Items
  - A. Approval of Monday, February 4, 2013 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Out-of-State Travel Request
  - E. Approval of Agreement with Drive Tek for Driver Education Services
- 7:45 IX. Report of the Superintendent of Schools
  - A. Presentation on Open Enrollment
  - B. Update on the Strategic Plan
  - C. Discussion and Approval of 2014-2015 School Calendar
  - D. Discussion on the Budget and Budget Timeline
  - E. Accept the Financial Report
  - F. Authorization to Pay Bills
- 8:05 X. Report of the President
- 8:10 XI. Discussion of Other Matters
- 8:15 XII. Adjourn