

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, FEBRUARY 20, 2012
WORK SESSION – 5:30 P.M.
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86th STREET
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 at
Urbandale City Hall, 3600 86th Street

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Results of District Quality Efforts/Discussion with David Langford – Quality and Improvement
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA at
Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Communication from the Public
- 7:04 III. Good News
- 7:10 IV. Consent Agenda Items
 - A. Approval of Monday, February 6, 2012 Board Minutes
 - B. Approval of Personnel Report
 - C. Approval of Modified Allowable Growth from the School Budget Review Committee (SBRC) for Excess Costs of Serving ELL Students
 - D. Approval of Co-Curricular Sharing Agreement with Des Moines Christian
 - E. Approval of Agreement with Windstream
 - F. Approval of Business Associate Agreement with Mark J. Becker and Associates
 - G. Approval of Out-of-State Travel Request
- 7:15 V. Report of the Superintendent of Schools
 - A. Discussion and Approval of Second Reading of Board Policies in Series 300 –Administration and Series 400 – Personnel
 - 7:25 B. Discussion and Approval of 2013-2014 School Calendar
 - 7:35 C. Certified Budget Process Overview
 - 8:00 D. Accept the Financial Report
 - 8:05 E. Authorization to Pay Bills
- 8:10 VI. Report of the President
- 8:20 VII. Discussion of Other Matters
- 8:25 VIII. Closed Session
 - A. Discuss Strategy with Counsel
 - B. Return to Open Session
 - C. Action, If Any, Regarding Recommendation of Counsel
- 8:45 IX. Adjourn