

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET  
MONDAY, FEBRUARY 6, 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. Meet With Your Legislature
- 7:50 V. Communication from the Public
- 7:52 VI. Good News
- 7:55 VII. Consent Agenda Items
  - A. Approval of Monday, January 23, 2012 Work Session and Board Minutes
  - B. Approval of Personnel Report
  - C. Approval of Open Enrollment
  - D. Approval of Board Meeting Dates 2012-2013
  - E. Approval of Lions Park Lease Agreement
  - F. Approval of Maintenance Agreement with Imaging Technologies
- VIII. Report of the Superintendent of Schools
  - 8:00 A. Discussion and Approval of Second Reading of Revisions to Board Policies Identified: 211 – Open Meetings; Closed Sessions, 537 – Library Records, 627 – Instructional Materials: Selection, Inspection, and Reconsideration, 627 Exhibit A – Request for Reconsideration of Instructional Materials, 627 Exhibit B – Appointment of Instructional Material Reconsideration Review Committee, 627-R1 – Instructional Materials: Selection, 627A – Use of Information Resources, and 632 – Libraries
  - 8:05 B. Discussion and Approval of First Reading of Board Policies in Series 300 – Administration, Series 400 – Personnel
  - 8:15 C. Authorization to Pay Bills
- 8:20 IX. Report of the President
- 8:30 X. Discussion of Other Matters
- 8:45 XI. Closed Session
  - A. Mid-Term Evaluation of Superintendent
  - B. Return to Open Session
  - C. Superintendent's Contract
- 9:15 XII. Adjourn