

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET  
MONDAY, APRIL 2, 2012  
BOARD MEETING – 7:00 P.M.  
MARK WIERSON, 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. Presentation of the Proposed 2012-2013 Certified District Budget
- 7:15 IV. Public Hearing on the Proposed 2012-2013 Certified District Budget
- 7:25 V. Adopt the 2012-2013 Certified District Budget
- 7:30 VI. Student Senate Report
- 7:35 VII. Communication from the Public
- 7:40 VIII. Good News
- 7:45 IX. Consent Agenda Items
  - A. Approval of Monday, March 5, 2012 Board Minutes
  - B. Approval of Personnel Report
  - C. Approval of Open Enrollment
  - D. Approval of Bid for Lawn Mowing
  - E. Approval of Request for Out-of-State Travel
  - F. Approval of Certificate of Substantial Completion
  - G. Approval of Voluntary Group Life Insurance with ING
  - H. Approval of Web Design Agreement with Presto Sports
- X. Report of the Superintendent of Schools
  - 7:50 A. Legislative Update
  - 8:05 B. Approval of Budget Guarantee Resolution
  - 8:10 C. Accept the Financial Report
  - 8:20 D. Authorization to Pay Bills
- 8:30 XI. Report of the President
- 8:40 XII. Discussion of Other Matters
- 8:45 XIII. Adjourn