

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, APRIL 30, 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
- 7:15 IV. Communication from the Public
- 7:20 V. Good News
•Urbandale School Board of Directors Recognition
- 7:40 VI. Consent Agenda Items
A. Approval of Monday, April 16, 2012 Board Minutes
B. Approval of Personnel Report
C. Approval of Open Enrollment
D. Approval of Agreement with In-House Legal Counsel
E. Approval of Agreement with GovDeals, Inc.
F. Approval of Activities Department 2012-2013 Board Submitted Out-of-State Travel, Overnight Travel, Charges Overview, Choreography, and the Extra Pay Schedule
G. Approval of Termination of Agreement with Iowa Health Des Moines
H. Approval of Agreement with Physiotherapy Associates, Inc.
I. Approval of Sale of the Building Trades House at 4031 139th Street
- VII. Report of the Superintendent of Schools
- 7:45 A. Utility Savings Update
- 8:00 B. Presentation and Consideration of Negotiated Agreement with United Electrical, Radio and Machine Workers
- 8:10 C. Approval of Classified Letter of Assignment
- 8:15 D. Legislative Update
- 8:25 E. Authorization to Pay Bills
- 8:30 VIII. Report of the President
- 8:40 IX. Discussion of Other Matters
- 8:45 X. Closed Session
A. Evaluation of Professional Competency
B. Return to Open Session
C. Action, If Any, Regarding Recommendation of Counsel
- 9:00 XI. Adjourn