

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE HIGH SCHOOL – MEDIA CENTER– 7111 AURORA AVENUE
MONDAY, MAY 6, 2013
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

AGENDA

Urbandale High School, Media Center, 7111 Aurora Avenue

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Public Hearing for School Start Date Waiver Request
- 7:10 IV. Student Senate Report
- 7:15 V. Urbandale Clothing Closet Report
- 7:30 VI. Making a Connection Report
- 7:45 VII. Communication from the Public
- 7:50 VIII. Consent Agenda Items
 - A. Approval of Wednesday, April 15, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Fundraising Contracts – Entertainment Books
 - E. Approval of The Printing Station Copying and Printing Services Proposal
 - F. Approval of Instrumental Request by the Urbandale Band Department
 - G. Approval of Webster Elementary School Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement

- H. Approval of Amendment to the Juvenile Court School-Based Liaison Contract with the Department of Human Services
 - I. Approval of Bishop Environmental Inspections Proposal for NPDES “SWPPP Book Preparation” and “Inspections” for Webster Elementary Parking Expansion
 - J. Approval of Allender Butzke Engineers Inc. Geotechnical Services Agreement for Webster Elementary School Parking Lot Expansion
 - K. Approval of S.A.F.E. Bid for Installation of New Bleachers at Baseball and Softball Fields
- 8:10 IX. Report of the Superintendent of Schools
- A. Urbandale School Board of Directors Recognition
 - B. Teacher Appreciation Week Proclamation
 - C. Quality Showcase
 - D. Overview of Karen Acres Elementary School’s SINA Designation
 - E. Second Reading of Board Policy 815 – Capital Assets Management System
 - F. Energy Education Audit
 - G. Approval of Transportation Contract with Durham School Services, L.P.
 - H. Discussion on District Property Tax Rate for 2013-2014
 - I. Authorization to Pay Bills
- 9:00 X. Report of the President
- 9:05 XI. Discussion of Other Matters
- 9:10 XII. Adjourn