

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, MAY 14, 2012
WORK SESSION – 5:30 P.M.
BOARD MEETING – 6:30 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 AGENDA

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Lighthouse Research – The Role of School Boards in Improving Student Achievement by Iowa Association of School Boards

REGULAR MEETING AGENDA

- 6:30 I. Call to Order and Roll Call
- 6:32 II. Retiree Recognition and Reception – 2011-2012
- 7:02 III. Student Senate Report
- 7:07 IV. Communication from the Public
- 7:10 V. Good News
- 7:15 VI. Consent Agenda Items
 - A. Approval of Monday, April 30, 2012 Board Minutes
 - B. Approval of Personnel Report
 - C. Approval of Open Enrollment
 - D. Approval of 2012 Graduates
 - E. Approval of 28E Agreement with Woodward-Granger CSD for the Grandwood Program for FY 2011-12 and FY 2012-13
 - F. Approval of Warranty Deed for the Building Trades House at 4031 139th Street
- VII. Report of the Superintendent of Schools
 - 7:20 A. Quality Update
 - 7:40 B. Discussion and Consideration of Negotiated Agreement with Urbandale Education Association
 - 7:55 C. Approval of Certified and Co-Curricular Contracts
 - 8:00 D. Discussion and Consideration of an Administrative Compensation Package
 - 8:15 E. Approval of Administrative Contracts
 - 8:20 F. Accept the Financial Report
 - 8:25 G. Authorization to Pay Bills
- 8:30 VIII. Report of the President
- 8:40 IX. Discussion of Other Matters
- 8:45 X. Adjourn