

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JUNE 10, 2013
BOARD WORK SESSION – 5:30 P.M.
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

WORK SESSION

Urbandale City Hall, 3600 86th Street

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Discussion of Strategic Plan

30 Minute Recess between Work Session and Board Meeting

AGENDA

Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Communication from the Public
- 7:10 IV. Consent Agenda Items
 - A. Approval of Monday, May 20, 2013 Board Minutes
 - B. Approval of Thursday, May 23, 2013 Special Board Minutes
 - C. Approval of Open Enrollment
 - D. Approval of Personnel Report
 - E. Approval of Food Service Vendors
 - 1. Milk and Dairy Bids
 - 2. Bread Bids

- 3. Hood Systems Cleaning Bid
- F. Approval of SAI Mentoring and Induction Program
- G. Approval of Odyssey Ware Concurrent License Agreement
- H. Approval of United Way of Central Iowa 2012-2013 Investment Agreement

7:20 V. Urbandale Foundation Check Presentation

- 7:25 VI. Report of the Superintendent of Schools
- A. Building End-of-Year Updates
 - B. Presentation of 2012-2013 Annual Progress Report
 - C. Presentation and Approval of 2013-2014 Annual Improvement Goals
 - D. Information Technology Update
 - E. UNI Superintendent Internship Update
 - F. Discussion and Approval of Urbandale Middle School and Urbandale High School Handbook Addition
 - G. Approval of the United Electrical, Radio and Machine Workers' (UEW) Salary Schedule and Classified Staff Letter of Assignments for 2013-2014
 - H. Discussion and Approval of Administrative Compensation Package
 - I. Discussion and Approval of the Listing Price for the Building Trades Program Home
 - J. Approval of Urbandale High School Gym Lighting Replacement Proposal
 - K. Authorization to Pay Bills

8:45 VII. Report of the President

8:50 VIII. Discussion of Other Matters

8:55 IX. Adjourn