

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JUNE 11, 2012
BOARD MEETING – 5:30 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

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Communication from the Public
- 5:40 IV. Good News
- 5:45 V. Consent Agenda Items
 - A. Approval of Monday, May 14, 2012 Board Minutes
 - B. Approval of Wednesday, May 9, 2012 Special Board Meeting
 - C. Approval of Personnel Report
 - D. Approval of Open Enrollment
 - E. Approval of Food Service Lunch Price Increase for 2012-2013
 - F. Approval of Agreement with Iowa Health Des Moines
 - G. Approval of 28E Agreement for School Resource Officer Program
 - H. Approval of Agreement with Printing Station for District Printing Service
- VI. Report of the Superintendent of Schools
 - 5:50 A. Approval of Recommendation of Karen Acres Principal
 - 6:00 B. Presentation of Building End-of-Year Reports
 - 6:45 C. Presentation and Approval of Shared Vision
 - 7:05 D. Presentation and Approval of 2011-2012 Annual Progress Report
 - 7:25 E. Presentation Approval of 2012-2013 Annual Improvement Goals
 - 7:45 F. Approval of Job Descriptions for Three New Positions
 - 7:55 G. Discussion and Approval of Board Policies 302 – Administrative Personnel; 335 – Other Administrators – Appointment and Qualifications; 337 – Other Administrators – Contracts, Term; 341 Supervisors—Positions, Appointment and Qualifications; 402 – Definitions; 416 – Compensation and Salary Basis; 704 – Co-Curricular Activity Transportation; 802 – Budget; 804A – Fund Balance Reporting; and 828 – Gate Receipts
 - 8:05 H. Discussion of Revisions of Board Policy 1010 – Community Use of School Facilities
 - 8:15 I. Discussion Regarding Revision of Board Policy Dealing with Student Internet Use
 - 8:25 J. School Business Official Designation
 - 8:30 K. Accept the Financial Report
 - 8:35 L. Authorization to Pay Bills
- 8:40 VII. Report of the President
- 8:50 VIII. Discussion of Other Matters
- 8:55 IX. Closed Session
 - A. Evaluation of Superintendent
 - B. Return to Open Session
 - C. Approval of Contract for the Superintendent of Schools
- 9:25 X. Adjourn