

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, AUGUST 5, 2013
BOARD MEETING – 5:30 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 City Hall, 3600 86th Street

- 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. Consent Agenda Items
 - A. Approval of Monday, July 8, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of HyperStream 2013-14 Service Agreement
 - E. Approval of Langford International Contract for Services
 - F. Approval of Transworld Systems Customer Agreement
 - G. Approval of Van Maanen, Sietstra & Meyer, PC Agreement
 - H. Approval of Polk County Early Childhood Iowa (Board), United Way of Central Iowa and Urbandale School District Contract Renewal
 - I. Approval of Swimming Pool Agreement with the City of Urbandale
 - J. Approval of 28E Agreement between Urbandale Community School District and the Homestead for Special Education Contract Services
- 6:00 V. Report of the Superintendent of Schools
 - A. Building Maintenance Updates
 - B. Approval of Urbandale High School's Interim Administrators' Salaries for the 2013-14 Fiscal Year
 - C. Accept the Financial Report

D. Authorization to Pay Bills

6:15 VI. Report of the President

6:20 VII. Discussion of Other Matters

6:25 VIII. Adjourn