

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, SEPTEMBER 17, 2012
WORK SESSION – 5:30 P.M.
BOARD ORGANIZATIONAL MEETING – 7:00 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.

WORK SESSION AGENDA

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Work with Iowa Association of School Boards Regarding Board and Superintendent Effectiveness
- 6:30 30 Minute Recess Between Work Session and Board Organizational Meeting

AGENDA

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Public Hearing on Procedures for District Assets Disposal
 - A. Approval of Procedures to Dispose of District Assets
- 7:17 III. Communication from the Public
- 7:23 IV. Good News
- 7:25 V. Consent Agenda Items
 - A. Approval of Monday, August 6, 2012 Board Minutes
 - B. Approval of Personnel Report
 - C. Approval of Open Enrollment
 - D. Approval of Agreement with Dena Soenke, Communications
 - E. Approval of Request for Jaywalker Overnight Travel
 - F. Approval of Midwest Alarm Services Agreement
 - G. Approval of Odysseyware License Agreement
 - H. Approval of Drake University Head Start Agreement
 - I. Approval of Grand View University Nursing Agreement
 - J. Approval of Employee and Family Resources Addendum
 - K. Approval of MidAmerica HEART/WRERA Amendment
 - L. Resolution Naming Depositories
 - M. Approval of Polk County Early Childhood Iowa (Board), United Way of Central Iowa and Urbandale School District
- 7:41 VI. Report of the Superintendent of Schools
 - A. Quality Update
 - B. Strategic Planning Process Update

- C. Anti-Bullying Proclamation
- D. Approval of Administration Evaluation Process
- E. Discussion of Imprest Checking Account Balance Limits
- F. Approval of Modified Allowable Growth and Supplemental Aid for the UCSD 2011-12 Special Education Negative Balance
- G. Accept the Financial Report
- H. Authorization to Pay Bills

ORGANIZATIONAL MEETING AGENDA

- 8:25 I. Organizational Meeting of Board of Directors
 - A. The Superintendent of Schools Will Serve as the President “Pro Tempore” of the Board
 - B. Call Meeting to Order and Roll Call
 - C. Administering the Oath of Office – Secretary Treasurer, Shelly Clifford, CFO
 - D. Election of the President of the Board of Directors
 - E. Election of the Vice President of the Board of Directors
 - F. Recognition of the 2011-2012 Board President

- 8:45 II. Report of the President

- 8:55 III. Discussion of Other Matters
 - A. Discussion of Bond Refinance Opportunity

- 9:00 IV. Adjourn