

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JANUARY 19, 2015
BOARD WORK SESSION – 5:30 P.M.
URBANDALE CITY HALL – 3600 86TH STREET
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86TH STREET
CHRIS GUNNARE, 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. Review of P3T
- 5:44 IV. Consensogram
- 5:55 V. Review 2014 Board Systems Check
- 6:05 VI. Affinity Diagram
- 6:25 VII. Plus/Delta
- 6:30 VIII. Adjourn

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
- 7:15 IV. Consent Agenda Items
- A. Approval of Monday, December 22, 2014 Board Meeting Minutes
 - B. Approval of Friday, December 26, 2014 Board Meeting Minutes
 - C. Approval of Monday, January 12, 2015 Board Meeting Minutes
 - D. Approval of Open Enrollment
 - E. Approval of Personnel Report
 - F. Approval of Lease Agreement between City of Urbandale and Urbandale Community School District for use of Lions Park
 - G. Approval of Out-of-State Travel Request
Fourth Graders at Olmsted (Monday, May 18, 2015) Henry Doorly Zoo, Omaha, NE
- 7:20 V. Superintendent Search Update
- 7:30 VI. Report of the Superintendent of Schools
- A. Human Resources Annual Report
 - B. Teacher Leadership and Compensation Plan Job Descriptions
 - C. Lease Amendment for current Administration Office Space
 - D. Approval of Financial Report
 - E. Authorization to Pay Bills
- 8:25 VII. Report of the President
- A. PPEL Update
- 8:35 VIII. Discussion of Other Matters
- 8:40 IX. Closed Session
- A. Discuss Strategy with Counsel
 - B. Return to Open Session
 - C. Action, If Any, Regarding Recommendation of Counsel
- 8:55 X. Adjourn