

**URBANDALE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' MEETING**  
**MONDAY, OCTOBER 27, 2014**  
**BOARD MEETING – 7:00 P.M.**  
**URBANDALE CITY HALL – 3600 86<sup>TH</sup> 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*

**AGENDA**

Urbandale City Hall, 3600 86<sup>th</sup> 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. Quality Update
  
- 7:25 V. Consent Agenda Items
  - A. Approval of Monday, October 13, 2014 Board Meeting Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Snow Removal Proposals
  - E. Approval of Contractual Services Agreement between Sylvan Learning Centers of Iowa and Urbandale Community School District  
*Supplemental Education Services for Students Attending Karen Acres (SINA School)*
  - F. Approval of Overnight Travel Request  
*Cheerleading Honor Squad–State Football Championships–Cedar Falls, IA–November 20-22, 2014*
  - G. Approval for the Sale of Outdated Uniform Pieces through the Urbandale Booster Club
  
- 7:35 VI. Report of the Superintendent of Schools
  - A. Teacher Leadership and Compensation Grant Consent
  - B. Approval of Urbandale High School Curriculum Revisions
    - a. English Language Arts
    - b. Social Studies (Addendum)
  - C. Certified Enrollment Update
  - D. Discussion and Approval of the SBRC Modified Allowable Growth Request for Excess Costs of Special Education Programming

- E. Elementary Facility Discussion
- F. Approval of PPEL Resolution
- G. Accept the Financial Reports
- H. Authorization to Pay Bills

8:40 VII. Report of the President

8:45 VIII. Discussion of Other Matters

8:50 IX. Adjourn