

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, OCTOBER 13, 2014  
BOARD WORK SESSION – 5:30 P.M.  
URBANDALE CITY HALL – 3600 86<sup>TH</sup> STREET  
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*

**WORK SESSION**

Urbandale City Hall, 3600 86<sup>th</sup> Street

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Discussion of Board Effectiveness and The Lighthouse Project
- 6:30 30 Minute Recess between Work Session and Board Meeting

**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 efficiency
- 7:04 III. Student Senate Report
- 7:15 IV. Communication from the Public
- 7:20 V. Consent Agenda Items
  - A. Approval of Monday, September 29, 2014 Board Meeting Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report

- D. Approval of Elementary School Lunch Price Increases
- E. Approval to Adopt the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan
- F. Approval of Right of Entry Agreement with Verizon Wireless
- G. Approval of Copier Purchase for Activities Department  
*Two copy machines that will replace two current machines that require regular maintenance.*
- H. Approval of Out-of-State Travel  
*Show Choir – Competition in Fridley, MN – March 6-8, 2015*

- 7:30 VI. Report of the Superintendent of Schools
  - A. Adequate Yearly Progress (AYP) Presentation
  - B. Teacher Leadership and Compensation Grant Update
  - C. Board Policy Timeline Review and Discussion
    - Series 800 – Business Procedures*
    - Series 900 – Building and Sites*
  - D. Discussion on Board Policy Revisions
    - Board Policy 306 – Succession of Authority,*
    - Board Policy 413 – Vacations*
    - Board Policy 916 – Tobacco Prohibited*
  - E. Authorization to Pay Bills
- 8:15 VII. Report of the President
- 8:20 VIII. Discussion of Other Matters
- 8:25 IX. Adjourn