

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, DECEMBER 22, 2014  
SPECIAL BOARD WORK SESSION – 6:00 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*

**SPECIAL WORK SESSION**

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

- 6:00 I. Call to Order and Roll Call
- 6:02 II. Approval of Agenda
- 6:04 III. Superintendent's Replacement Process

**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
- 7:15 IV. Consent Agenda Items
  - A. Approval of Monday, December 8, 2014 Board Meeting Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Agreement to Serve as Dissemination Agent for Secondary Market Disclosure (the "Dissemination Agreement")

between Piper Jaffray & Co. ("Piper") and Urbandale Community School District, Iowa, (the "Issuer")

- E. Approval of Purchase of Two Sharp MX5140N Copy Machines by the Activities Department, Performing Arts Groups and Community Education
- F. Approval of Sale of 2000 Chevy Venture

- 7:20 V. Report of the Superintendent of Schools
  - A. Calendar Changes for 2015-2016
  - B. Weather Related Make-up Days
  - C. PPEL Update
  - D. Facility Improvements
  - E. Approval of AIA Contract
  - F. Approval of Financial Report
  - G. Authorization to Pay Bills

- 8:15 VI. Report of the President

- 8:25 VII. Discussion of Other Matters

- 8:30 VIII. Adjourn