

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, DECEMBER 8, 2014
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. Board Mission Statement
- 6:30 30 Minute Recess between Work Session and Board Meeting

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. Student Senate Report
- 7:15 IV. Communication from the Public
- 7:20 V. Consent Agenda Items
 - A. Approval of Monday, November 24, 2014 Board Meeting Minutes

- B. Approval of Open Enrollment
- C. Approval of Personnel Report
- D. Approval of Urbandale High School 2015 Early Graduates

- 7:25 VI. Quality Update
- 7:40 VII. Report of the Superintendent of Schools
 - A. Accept Audit for 2013-2014
 - B. Approval of the Modified Allowable Growth Application for Dropout Prevention
 - C. School Cancellation Make-Up Days
 - D. New Course Proposals
 - E. English Graduation Requirements
 - F. PPEL Vote
 - G. Authorization to Pay Bills
- 8:30 VIII. Report of the President
- 8:40 IX. Discussion of Other Matters
- 8:45 X. Adjourn