

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, DECEMBER 21, 2015
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

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** – School Community Relations (1001)
- 7:15 IV. **Presentation and Acceptance of Audit for 2014 - 2015**
- 7:35 V. **Update on Self-Insurance Program**
- 7:55 VI. **Report of the Superintendent of Schools**
A. **School Rankings** – Education Program (613)
B. **Retreat Reflection**
C. **Discussion and Approval of Date Change for Future Board Meetings/Work Sessions** - Board of Directors (228)
D. **Set Public Hearing Date for 2016-17 School Calendars** - Board of Directors (228)
E. **Approval of SNDA Agreement and Estoppel Certificate for Administration Center Lease**
F. **IRPE Award**
G. **Learning Together Activity** - November 2015 *Board & Administrator*
- 8:25 VII. **Report of the President**
A. **Work Sessions Discussion Topics** - Board of Directors (228)

- 8:30 VIII. **Consent Agenda Items – Business Procedures (801)**
- A. Approval of December 7, 2015 Board Retreat Minutes
 - B. Approval of UHS Track Re-Surfacing Proposal from DLR Group
 - C. Approval of Lease Agreement between City of Urbandale and Urbandale Community School District for use of Lions Park
 - D. Approval of Education to Go Financial Arrangement
 - E. Approval of Presto Sports Website Management/Hosting Partnership Proposal
 - F. Approval of Iowa High School Battle of the Books School-Sponsored Club Application
 - G. Approval of Intersession Teacher Pay Increase Proposal
 - H. Approval of Open Enrollment
 - I. Approval of Personnel Report
 - J. Acceptance of Financials
 - K. Authorization to Pay Bills
- 8:40 IX. **Discussion of Other Matters**
- 8:45 X. **Adjourn**