

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, JUNE 9, 2014  
BOARD MEETING – 5:30 P.M.  
URBANDALE CITY HALL – 3600 86<sup>TH</sup> STREET  
ADAM OBRECHT, 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

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:35 III. Communication from the Public
- 5:40 IV. Consent Agenda Items
  - A. Approval of Monday, May 19, 2014 Board Meeting Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Agreement with Allegra Marketing, Print, Mail  
*District printing and copying services*
  - E. Approval of VeriTime Customer Agreement with Frontline Technologies Group
  - F. Approval of Food Service Job Description  
*General Worker – Computer Operator (Breakfast and/or Lunch)*
  - G. Approval of American Dairy Bar Contract
  - H. Approval of Public Easement for Traffic Signal Installation at Webster
  - I. Approval of Amendment to the Professional Services Agreement with DLR Group, Inc.
  - J. Approval of Swimming Pool Agreement with the City of Urbandale
  - K. Approval of Administrative Benefits
- 5:45 V. Report of the Superintendent of Schools
  - A. Facility Cost Review

- B. Building End-of-Year Updates
- C. Special Education Consortium Discussion
- D. Presentation of 2013 – 2014 Progress Report
- E. Presentation and Approval of 2014 – 2015 Annual Improvement Goals
- F. Presentation and Approval of Language Arts, Math, and Social Studies Curriculum
- G. Discussion and Approval of Forecast5 Analytics, Inc. Customer Agreement
- H. Discussion and Approval of Property/Causality Insurance Proposal
- I. Discussion of Iowa Association of School Boards Legislative Action Priorities
- J. Accept the Financial Report
- K. Authorization to Pay Bills

8:00 VI. Report of the President

8:05 VII. Discussion of Other Matters

8:10 VIII. Closed Session

A. Evaluation of Superintendent

B. Return to Open Session

C. Approval of the Contract for the Superintendent of Schools

9:00 IX. Adjourn