

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JULY 7th, 2014
BOARD MEETING – 5:30 P.M.
URBANDALE CITY HALL – 3600 86TH 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 86th Street

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:35 III. Public Hearing on Proposed Disposition of Interest in Real Estate
Traffic Signal Installation at Webster Elementary
- 5:50 IV. Communication from the Public
- 5:55 V. Consent Agenda Items
 - A. Approval of Monday, June 9, 2014 Board Meeting Minutes
 - B. Approval of Tuesday, June 24, 2014 Special Board Meeting Minutes
 - C. Approval of Open Enrollment
 - D. Approval of Personnel Report
 - E. Approval of Special Education Services Contract with Metro West Learning Center, LLC
 - F. Approval of Community Education Advisory Board Members
 - G. Approval of Midwest American Honor Choir Recommendation
 - H. Approval of Food Service Bids
 - 1. Milk and Dairy Bids
 - 2. Bread Bids
 - 3. Hood Systems Cleaning Bid
- 6:10 VI. Report of the Superintendent of Schools

- A. Discussion and Approval of Childcare License through the Department of Human Services
- B. Discussion and Approval of Art Sculpture Transfer
- C. Elementary Facility Update
- D. Discussion on Metro Area Special Education Consortium
- E. Approval of Special Education Service Delivery Plan
- F. Approval of District Handbooks:
 - a. Administrative Handbook
 - b. Elementary Handbook
 - c. Middle School Handbook
 - d. High School Handbook
 - e. Adventuretime Handbooks
 - i. Student/Parent Handbook
 - ii. Staff Handbook
- G. Approval of School Improvement Advisory Committee (SIAC) Members
- H. Discussion of Iowa Association of School Boards Legislative Action Priorities
- I. Accept the Financial Report
- J. Authorization to Pay Bills

7:15 VII. Report of the President

7:20 VIII. Discussion of Other Matters

7:25 IX. Adjourn