

**URBANDALE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' MEETING**  
**MONDAY, AUGUST 25, 2014**  
**BOARD MEETING – 5:30 P.M.**  
**URBANDALE HIGH SCHOOL MEDIA CENTER - 7111 AURORA AVENUE**  
**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 High School Media Center, 7111 Aurora Avenue

- 5:30 I. Call to Order and Roll Call
  
- 5:32 II. Approval of Agenda
  
- 5:34 III. Communication from the Public
  
- 5:40 IV. Consent Agenda Items
  - A. Approval of Monday, July 7, 2014 Board Meeting Minutes
  - B. Approval of Monday, August 4, 2014 Board Meeting Minutes
  - C. Approval of Open Enrollment
  - D. Approval of Personnel Report
  - E. Approval of Overnight and Out of State Travel  
*Boys Cross Country Team – Estes Park YMCA – Colorado – July 19 - 24, 2015*
  - F. Approval of 2014 – 2015 Choreography for Vitality
  - G. Approval for Purchase of Seven-passenger Vans  
*Approval of two vans that hold up to seven passengers*
  - H. Renewal of Wellmark Master Services Agreement Including Addendum B for Third Party Administration of the District's Health Plan
  
- 5:55 V. Report of the Superintendent of Schools
  - A. Discussion and Approval of 28E Agreement with City of Urbandale for Use of Parking Spaces
  - B. Facility Planning Discussion
    - a. Discussion of Finance
    - b. Project Discussion and Prioritization
    - c. Further Facility Discussion As Needed
  - C. Accept the Financial Report

D. Authorization to Pay Bills

6:55 VI. Report of the President

7:00 VII. Discussion of Other Matters

7:05 VIII. Adjourn