

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, SEPTEMBER 15, 2014
BOARD ORGANIZATIONAL MEETING – 7:00 P.M.
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

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Communication from the Public
- 7:10 IV. Consent Agenda Items
 - A. Approval of Open Enrollment
 - B. Approval of Personnel Report
 - C. Approval for Sale of Grand Piano at Urbandale High School
- 7:20 V. Report of the Superintendent of Schools
 - A. Enrollment Update
 - B. Discussion of Elementary Facilities
 - C. District's Legal Counsel Reappointment Approval
 - D. Annual Settlement – Statement of Depository Information
 - E. Authorization to Pay Bills
- 8:00 VI. Adjournment

ORGANIZATIONAL MEETING AGENDA

- 8:05 I. Organizational Meeting of Board of Directors
 - A. The Superintendent of Schools Will Serve as the President "Pro Tempore" of the Board

- B. Call Meeting to Order and Roll Call
- C. Appoint Board Secretary Treasurer
- D. Administering the Oath of Office – Secretary Treasurer, Shelly Clifford, CFO
- E. Election of the President of the Board of Directors
- F. Election of the Vice President of the Board of Directors

8:25 II. Report of the President

8:30 III. Discussion of Other Matters

8:35 IV. Adjourn