

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, SEPTEMBER 29, 2014
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
- 7:10 IV. Quality Update
- 7:25 V. Consent Agenda Items
 - A. Approval of Monday, August 25, 2014 Board Meeting Minutes
 - B. Approval of Monday, September 15, 2014 Board Meeting Minutes
 - C. Approval of Open Enrollment
 - D. Approval of Personnel Report
 - E. Approval for Sale or Disposal of Track Hurdles from UHS Activities Department
- 7:35 VI. Report of the Superintendent of Schools
 - A. ACT College Readiness Report
 - B. District In Need of Assistance (DINA) Designation
 - C. Elementary Facilities Discussion
 - D. Board Systems Sub-Committee Discussion
 - E. Appointment of the District's Level I and Level II Child Abuse Investigators
 - F. Accept the Financial Report
 - G. Authorization to Pay Bills
- 8:35 VII. Report of the President
- 8:40 VIII. Discussion of Other Matters
- 8:45 IX. Adjourn