

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, MAY 19, 2014  
BOARD WORK SESSION – 5:30 P.M.  
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE  
BOARD MEETING – 7:00 P.M.  
URBANDALE HIGH SCHOOL – 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*

**WORK SESSION**

Urbandale High School, 7111 Aurora Avenue

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Board Systems Work
- 6:30 30 Minute Recess for Retiree Reception between Work Session and Board Meeting

**AGENDA**

Urbandale High School, 7111 Aurora Avenue

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Retiree Recognition 2013 - 2014
- 7:30 IV. Communication from the Public
- 7:35 V. Consent Agenda Items
  - A. Approval of Monday, May 5, 2014 Board Meeting Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Indemnification and Hold Harmless Agreement with UCAN

- E. Approval of Drake University Head Start Agreement
- F. Approval of United Way of Central Iowa 2013 – 2014 Investment Agreement  
*This agreement is for the Karen Acres Elementary Summer Reading Program.*
- G. Approval of Food Service Job Descriptions

- 7:45 VI. Report of the Superintendent of Schools
  - A. Approval of Information Technology Purchase Request
  - B. Silver Cord Program Update
  - C. Approval of Computer Coding Class at Urbandale High School
  - D. Facility Funding Sources
  - E. Discussion and Approval of the 2014 – 2015 Master Contract with the Urbandale Education Association (UEA)
  - F. Discussion and Approval of Administrative Compensation Package
  - G. Discussion and Approval of Substitute Pay Increase
  - H. Accept the Financial Report
  - I. Authorization to Pay Bills
- 8:20 VII. Report of the President
- 8:25 VIII. Discussion of Other Matters
- 8:30 IX. Adjourn