

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, FEBRUARY 8, 2016
BOARD WORK SESSION – 6:00 P.M.
KAREN ACRES ELEMENTARY – 3500 74TH 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

Karen Acres Elementary – 3500 74th Street

- I. **Call to Order and Roll Call**
- II. **Approval of Agenda**
- III. **Activities & Topics of Discussion**
 - A. **Karen Acres Tour of Renovations and Additions**
 - B. **Sharing With Karen Acres Staff and PTO Representatives**
 - C. **Revisiting District Strategic Plan**
 - D. **Revisiting Board Mission Statement (If Time Allows)**
- IV. **Discussion of Other Matters**
- V. **Adjourn**

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AGENDA

Karen Acres Elementary – 3500 74th Street

I. Call to Order and Roll Call

Name	Present	Absent
Aaron Applegate	_____	_____
Aldrich Cabildo	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Katherine Howsare	_____	_____
Cate Newberg	_____	_____
Tanya Ruden	_____	_____

II. Approval of Agenda

BE IT RESOLVED that the Board of Directors approve the Agenda for the Board meeting being held on Monday, February 8, 2016.

Motion by: _____ Seconded by: _____

Board action:

III. Activities & Topics of Discussion

A. Karen Acres Elementary Tour of Renovations and Additions

John Lees, Building & Maintenance Supervisor, will provide a tour of the renovations and additions made to Karen Acres Elementary School.

B. Sharing With Karen Acres Staff and PTO Representatives

Lara Justmann, Principal of Karen Acres Elementary, will introduce staff and PTO representatives.

C. Revisiting District Strategic Plan

Denise Wood, Director of Quality & Continual Improvement, will revisit the district's strategic plan.

D. Revisiting Board Mission Statement (If Time Allows)

If time allows, Denise Wood, Director of Quality & Continual Improvement, will revisit the Board of Director's mission statement.

IV. Discussion of Other Matters

V. Adjourn