

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET  
MONDAY, OCTOBER 28, 2013  
BOARD 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 86<sup>th</sup> 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 Monday, October 14, 2013 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Imaging Technologies Maintenance Agreements
    - Administration Office Maintenance Agreement*
    - Olmsted Elementary Maintenance Agreement*
  - E. Approval of Master Services Agreement for Flexible Spending Account with Wellmark
  - F. Approval of Employee and Family Resources Addendums
  - G. Approval of Purchasing Cards (p-Cards) Agreement
  - H. Approval of Avaya Maintenance Agreement Renewal
- 7:25 V. Report of the Superintendent of Schools
  - A. Certified Annual Report (CAR) Highlights
  - B. Approval of Financial Report
  - C. Authorization to Pay Bills
- 7:55 VI. Report of the President
  - A. Finalize Committees and Expectations of Committees
  - B. Goals for Building Visits Discussion
- 8:10 VII. Discussion of Other Matters
- 8:15 VIII. Adjourn