

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE  
MONDAY, JANUARY 27, 2014  
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 High School, 7111 Aurora Avenue

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Quality Update
- 7:15 IV. Check Presentation
- 7:25 V. Public Hearing for 2014 – 2015 District Calendar
- 7:40 VI. Communication from the Public
- 7:45 VII. Consent Agenda Items
  - A. Approval of Monday, January 6, 2014 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Agreement with Sylvan Learning Center
  - E. Approval of Out-of-State Travel Request  
*Fourth Graders at Olmsted – (Wednesday, May 14, 2014) – Omaha, NE  
(Henry Doorly Zoo)*
  - F. Approval of Fee Structure for the Adventuretime Summer Program for 2014 and Preschool and Adventuretime for the 2014 – 2015 School Year
- 7:50 VIII. Report of the Superintendent of Schools
  - A. First Reading of Board Policies in Series 700 – Auxiliary Services

- B. First Reading of Proposed Changes to Board Policy 426 – Equal Employment Opportunity/Affirmative Action, Board Policy 545 – Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students, and Board Policy 602 – Equal Educational Opportunities.
- C. Preschool Update for 2014 - 2015
- D. Approval of Sale of Building Trades Program House
- E. Approval of SBRC Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 years
- F. Update and Preparation for Superintendent’s Mid-Term Evaluation
- G. Approval of Financial Report
- H. Authorization to Pay Bills

9:00 IX. Report of the President

9:05 X. Discussion of Other Matters

9:10 XI. Adjourn