

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, DECEMBER 9, 2013  
BOARD WORK SESSION – 5:30 P.M.  
OLMSTED ELEMENTARY – 7110 PRAIRIE AVENUE  
BOARD MEETING – 7:00 P.M.  
URBANDALE CITY HALL - 3600 86th STREET  
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**

Olmsted Elementary, 7110 Prairie Avenue

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Tour of Olmsted Elementary School
- 5:45 IV. Discussion with Parents and Staff of Olmsted Elementary School
- 6:00 V. Olmsted Elementary Building Update
- 6:30 30 Minute Recess between Work Session and Board Meeting

**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. Student Senate Report
- 7:10 IV. Quality Update
- 7:20 V. Accept Audit for 2012 - 2013

- 7:40 VI. Communication from the Public
- 7:45 VII. Consent Agenda Items
- A. Approval of Monday, November 25, 2013 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Out-of-State and Overnight Travel  
*Boys Cross Country – Training (July 20-25, 2014) – Estes Park, CO*
  - E. Approval of Abroad Travel Request  
*UHS Spanish Program – Spanish Study Trip (June 8-16, 2015) - Spain*
  - F. Approval of Payment Structure for Intersession in Support of Rolling Green Elementary
  - G. Approval of Modified Ground Space Site for a Cell Tower at the Stadium
  - H. Approval of Partial Topographic Survey Urbandale Middle School Track Project
  - I. Approval of Assignment and Assumption Agreement for Phoenix Children’s Academy.
- 8:05 VIII. Report of the Superintendent of Schools
- A. Approval of Flying Hippo Web Technologies’ Agreement
  - B. Strategic Plan Update
  - C. Student Services Report
    - 1) English Language Learners (ELL)
    - 2) Section 504
    - 3) At-Risk
    - 4) Approval of the At-Risk Modified Allowable Growth Application
  - D. Urbandale High School Curriculum Revisions
    - 1) Life Science
    - 2) Vocal Music
    - 3) Wellness for Life
  - E. Infosnap, Inc. Presentation and Proposal Approval
  - F. Agreement Renewal with District Communications Partner
  - G. Urbandale High School Principal Timeline
  - H. Authorization to Pay Bills
- 9:20 IX. Report of the President
- 9:25 X. Discussion of Other Matters
- 9:30 XI. Adjourn