

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JANUARY 6, 2014
BOARD WORK SESSION – 5:30 P.M.
BUILDING TRADES PROGRAM HOME – 13900 QUAIL RIDGE DRIVE
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

Building Trades Program Home, 13900 Quail Ridge Drive

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Tour of the Building Trades Program Home
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA

Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Student Senate Report
- 7:15 IV. Communication from the Public
- 7:20 V. Consent Agenda Items
 - A. Approval of Monday, December 9, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Overnight Stay Request

Girls Track Team – (March 7-8, 2014) – Urbandale High School

- E. Approval of 2014 UHS Early Graduates
- F. Approval of Agreement Extension with Presto Sports
Website Services effective August 1, 2014 for www.j-hawks.com.
- G. Approval of Project to Implement Storage Area Network (SAN)

- 7:40 VI. Report of the Superintendent of Schools
 - A. Review of Board Policies in Series 700 – Auxiliary Services
 - B. Review of Language Relevant 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. Human Resource Report
 - D. Special Education
 - E. Facility Committee Update
 - F. Updated Board Meeting Dates with Locations
 - G. Authorization to Pay Bills
- 8:10 VII. Report of the President
- 8:15 VIII. Discussion of Other Matters
- 8:20 IX. Closed Session
 - A. Discuss Confidential Records (Section 21.5(1)(a))
 - B. Return to Open Session
 - C. Action Related to Closed Session
- 8:40 X. Adjourn