

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, SEPTEMBER 30, 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 86th 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. Quality Update
- 7:20 V. Consent Agenda Items
 - A. Approval of Monday, September 16, 2013 Minutes
 - B. Approval of Personnel Report
 - C. Approval of Out - of - State Travel Request
Show Choir – Gretna Primetime Show Choir Competition (January 11, 2014) – Gretna, NE
 - D. Approval of Imaging Technologies Maintenance Agreement
 - E. Approval of Urbandale Community Schools Health Insurance Cafeteria Plan
The plan document was adopted and effective in 1989, and is recommended for 2013 – 14 reinstatement effective September 1, 2013.
 - F. Approval of Right of Entry for Verizon Wireless
- 7:25 VI. Report of the Superintendent of Schools
 - A. District Hiring Procedures and Background Checks
 - B. TalentEd Records Professional Program Approval
 - C. HIPAA Business Associate Agreement Approval

- D. Approval to Request Modified Allowable Growth for Excess Costs of Special Education Programming
- E. Discussion on Purchasing Card Program
- F. ACT Report
- G. Review and Approve Superintendent Goals for 2013 – 2014
- H. Approval of Financial Report for Student Activity Funds
- I. Authorization to Pay Bills

- 7:50 VII. Report of the President
 - A. Discussion of Board of Education Goals for 2013 – 2014
 - B. Iowa Association of School Board Delegate Appointment
- 8:10 VIII. Discussion of Other Matters
- 8:15 IX. Adjourn