

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JANUARY 21, 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. Good News
- 7:15 V. Quality Update/Student TEAMS
- 7:45 VI. Consent Agenda Items
 - A. Approval of Monday, January 7, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Board Meeting Dates 2013-2014
- 7:55 VII. Report of the Superintendent of Schools
 - A. Discussion and Approval of First Reading of Board Policies in Series 100 – Educational Philosophy, 500 – Student Personnel, and 600 – Educational Programs.
 - B. Results of Planning/Zoning Meeting regarding Webster Parking Lot
 - C. Accept the Financial Report
 - D. Authorization to Pay Bills
- 8:30 VIII. Report of the President

- 8:35 IX. Discussion of Other Matters

- 8:45 X. Closed Session
 - A. Mid-Term Evaluation of Superintendent
 - B. Return to Open Session

- 9:15 XI. Adjourn