

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, NOVEMBER 26, 2012
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

- 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. Consent Agenda Items
 - A. Approval of Open Enrollment
 - B. Approval of Personnel Report
 - C. Approval of Monday, November 12, 2012 Minutes
 - D. Approval of Out of State Travel
 - E. Approval of Increase of Modified Allowable Growth from SBRC for Increase in Open Enrollment Out and ELL
- 7:20 VI. Report of the Superintendent of Schools
 - A. Approval of Guiding Principles Page of District Strategic Plan
 - B. Discussion and Approval of a Fixed Asset Inventory and Valuation Services Project with Enterprise Asset Services, Inc.
 - C. Accept Financial Report
 - D. Authorization to Pay Bills
- 7:30 VII. Report of the President
- 8:00 VIII. Discussion of Other Matters
- 8:10 IX. Adjourn