

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, DECEMBER 12, 2011
WORK SESSION 5:30 P.M.
JENSEN ELEMENTARY SCHOOL, 6300 AURORA AVENUE
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86th STREET
RYAN JUDAS, PRESIDENT

*Our mission is to teach all of our students **and** to reach all of our students!*

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 at
Jensen Elementary School, 6300 Aurora Avenue

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Presentation and Tour of Jensen Elementary School
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA at
Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Student Senate Report
- 7:04 III. Accept Audit for 2010-2011
- 7:34 IV. Communication from the Public
- 7:37 V. Good News
- 7:40 VI. Consent Agenda Items
 - A. Approval of Tuesday, November 22, 2011 Special Board Meeting Minutes
 - B. Approval of Monday, November 28, 2011 Board Minutes
 - C. Approval of Open Enrollment
 - D. Approval of Personnel Report
 - E. Approval of Agreement with Iron Mountain Information Management, Inc.
 - F. Approval of Agreement with Transworld Systems
 - G. Approval of At-Risk Allowable Growth Grant/Budget
 - H. Approval of 2012 UHS Early Graduates
 - I. Approval of Insurance Consultant
- VII. Report of the Superintendent of Schools

- 7:45 A. Quality Update – Webster
- 8:05 B. Presentation and Approval of 2012-2013 School Calendar
- 8:15 C. Discussion of Board Policies as Identified – Series 300 - Administration and 400 - Personnel
- 8:35 D. Authorization of Issuance of \$10,000,000 General Obligation School Refunding Bonds, Series 2011 and \$10,000,000 General Obligation School Refunding Bonds, Series 2012
- 8:45 E. Iowa Association of School Boards District #5 Ballot
- 8:50 F. Accept the Financial Report
- 8:55 G. Authorization to Pay Bills

- 9:00 VIII. Report of the President

- 9:10 IX. Discussion of Other Matters

- 9:15 X. Closed Session
 - A. Individual Competency
 - B. Return to Open Session

- 9:20 XI. Adjourn