URBANDALE COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING MONDAY, JANUARY 23, 2012 WORK SESSION 5:30 P.M. URBANDALE MIDDLE SCHOOL, 7701 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 Urbandale Middle School, 7701 Aurora Avenue

5:30	I.	Call to Order and Roll Call
5:32	II.	Approval of Agenda
5:34	III.	Tour of Urbandale Middle School
5:54	IV.	Presentation by PTO and Staff
6:30		30 Minute Recess between Work Session and Board Meeting
AGENDA at Urbandale City Hall, 3600 86 th Street		
7:00	I.	Call to Order and Roll Call
7:02	II.	Communication from the Public
7:04	III.	Good News
7:10	IV.	Consent Agenda Items A. Approval of Monday, January 9, 2012 Board Minutes B. Approval of Personnel Report C. Approval of Agreement with Iowa Realty for Lot Purchase D. Approval of Early Childhood Contracts with St. Pius X School and Apple Tree Children's Center
7:15 7:35 8:05 8:20 8:25	V.	 Report of the Superintendent of Schools A. Quality Update – Rolling Green B. Presentation by RSM McGladrey, Inc. of the District Technology Assessment C. Discussion and Approval of First Reading of Board Policies in Series 300 –Administration, 400 – Personnel and Any Other Policy Revisions as Identified D. Accept the Financial Report E. Authorization to Pay Bills
8:30	VI.	Report of the President
8:40	VII.	Discussion of Other Matters
8:45	VIII.	Closed Session A. Mid-Term Evaluation of Superintendent B. Return to Open Session
9:00	IX.	Adjourn