

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, MARCH 4, 2013
BOARD WORK SESSION – 5:30 P.M.
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

WORK SESSION

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Review of Modified Calendar Achievement Data
- 6:00 IV. Budget Discussion

30 Minute Recess between Work Session and Board Meeting

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. Student Senate Report
- 7:15 V. Good News
- 7:20 VI. Consent Agenda Items
 - A. Approval of Monday, February 18, 2013 Minutes

- B. Approval of Open Enrollment
- C. Approval of Personnel Report
- D. Approval of Renewals of Cooperative Sharing Agreements
- E. Approval of Out-of-State Travel Request
- F. Approval of Fee Structure for the Adventuretime Program During the 2013-2014 School Year
- G. Approval of Fee Structure for the Adventuretime 2013 Summer Program
- H. Approval of Job Description for Adventuretime Summer Assistant Team Leader
- I. Approval of Job Description for Adventuretime Summer Associate
- J. Approval of Job Description for Summer Health Associate
- K. Approval of Web Hosting Agreement with ServInt
- L. Approval of US Cellular Wireless Agreement

- 7:30 VII. Report of the Superintendent of Schools
 - A. Long-Range Facility Planning Update
 - B. Set Public Hearing Date for the Certified Budget Hearing
 - C. Open Enrollment Follow Up
 - D. Awarding the Contract for the Webster Elementary School Parking Lot Expansion
 - E. Authorization to Pay Bills
- 7:50 VIII. Report of the President
- 7:55 IX. Discussion of Other Matters
- 8:00 X. Adjourn