

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, MARCH 5, 2012
WORK SESSION – 5:30 P.M.
Karen Acres Elementary School - 3500 74th Street
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 AGENDA
Karen Acres Elementary School - 3500 74th Street

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

REGULAR MEETING AGENDA
URBANDALE CITY HALL – 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Student Senate Report
- 7:07 III. Communication from the Public
- 7:10 IV. Good News
- 7:15 V. Consent Agenda Items
 - A. Approval of Monday, February 20, 2012 Work Session and Board Minutes
 - B. Approval of Personnel Report
 - C. Approval of VeriTime™ Customer Agreement
 - D. Approval of Open Enrollment
 - E. Approval of Co-Curricular Sharing Agreement
 - F. Approval of Out-of-State Travel
- VI. Report of the Superintendent of Schools
 - 7:20 A. Quality Update – Karen Acres Elementary
 - 7:40 B. Discussion and Approval of the District Entering into a Self-Funded Health and Dental Insurance Plan with Wellmark Blue Cross, Blue Shield
 - 8:05 C. Discussion and Approval of Publication of Proposed FY 2012-2013 Certified Budget
 - 8:35 D. Set a Public Hearing Date for Adoption of 2012-2013 Certified Budget
 - 8:40 E. Enrollment Update
 - 8:50 F. Legislative Update
 - 9:00 G. Discussion and Authorization for PTO/PTA's to Open and Use Impressed Checking Accounts
 - 9:15 H. Authorization to Pay Bills
- 9:20 VII. Report of the President
- 9:30 VIII. Discussion of Other Matters
- 9:35 IX. Adjourn