

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86TH STREET
MONDAY, APRIL 1, 2013
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

Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Presentation of the Proposed 2013-2014 Certified District Budget
- 7:15 IV. Public Hearing on the Proposed 2013-2014 Certified District Budget
- 7:20 V. Adopt the 2013-2014 Certified District Budget
- 7:25 VI. Student Senate Report
- 7:35 VII. Activities and Community Education Program Review
 - Activities
 - A. Approval of ImPACT Testing
 - B. Approval of Concussion Management Plan
 - C. Approval of Out of State / Overnight Travel
 - D. Approval of Requested Charges Overview – Activities
 - E. Approval of Choreography Request
 - F. Approval of Extra Pay Schedule Request
 - G. Approval of Team Physician Request
 - H. Approval of Contract with Central Iowa Hospital Corporation for ATC Services
 - I. Approval of Middle School Music Contract with Great American Opportunities

- J. Approval of Activities Guidelines for Students and Parents
- K. Approval of Activities Staff Handbook

Community Education

- L. Approval of Community Education Program Models
- M. Approval of Building Supervisor Rate of Pay
- N. Approval of Facility Use Guidelines
- O. Approval of Adventuretime Staff Handbook
- P. Approval of Adventuretime Parent Handbook

- 8:05 VIII. Communication from the Public

- 8:10 IX. Consent Agenda Items
 - A. Approval of Wednesday, March 13, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Maintenance Agreement with Ricoh Company

- 8:15 X. Report of the Superintendent of Schools
 - A. Math Adoption Update
 - B. D.O.G.S. Presentation
 - C. Approval of District Health Plan Changes
 - D. Discussion and Approval of Second Reading of Revisions to Board Policies Identified: 101 – Educational Philosophy, 502 – Entrance Requirements, 508 – Attendance Requirements, 509 – Student Behavior and Discipline, 514 – Student Health – Health Certificates, 515 – Student Health – Injury or Illness at School, 516 – Student Health – Administering Medications at School, 520 – Student Insurance, 535 – Student Records.
 - E. Review Durham Transportation Services Contract
 - F. Accept the Financial Report
 - G. Authorization to Pay Bills

- 9:10 XI. Report of the President

- 9:15 XII. Discussion of Other Matters

- 9:20 XIII. Adjourn