

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, APRIL 15, 2013
BOARD WORK SESSION – 5:30 P.M.
VALERIUS ELEMENTARY SCHOOL - 3305 92ND STREET
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86TH STREET
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

Valerius Elementary School, 3305 92nd Street

- 5:30 I. Call to Order and Roll Call
 - 5:32 II. Approval of Agenda
 - 5:34 III. Parent Discussion with the Board of Directors
 - 6:00 IV. Update on Valerius Elementary School
- 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. Quality Update
- 7:10 IV. Communication from the Public
- 7:15 V. Consent Agenda Items
 - A. Approval of Monday, April 1, 2013 Minutes

- B. Approval of Open Enrollment
- C. Approval of Personnel Report
- D. Approval of Summer Food Service Agreement with Des Moines Christian
- E. Approval of Drake University Lease Agreement for Graduation Ceremony
- F. Approval of 2013 Graduates
- G. Approval of Band Uniform Sale
- H. Approval of Adventuretime Staff Childcare Benefit

- 7:25 VI. Report of the Superintendent of Schools
- A. Set Public Hearing Date for School Start Date Waiver Request
 - B. Elementary Reading Update
 - C. Modification of Board Meeting Dates
 - D. Discussion and Approval of First Reading of Board Policy 815 – Capital Assets Management System.
 - E. Discussion and Approval of Second Reading of Revisions to Board Policies Identified: 601 – Statement of Guiding Principals, 604 – Type of School Organization, 605A – Curriculum – Elementary, 605B – Curriculum – Middle School, 605C – Curriculum – Senior High School, 606A – Internet Appropriate Usage, 609 – Health Education, 613 – Special Education, 823 – Credit Cards.
 - F. Accept the Financial Report
 - G. Authorization to Pay Bills
- 7:55 VII. Report of the President
- 8:00 VIII. Discussion of Other Matters
- 8:05 IX. Adjourn