

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JUNE 24, 2013
BOARD MEETING – 5:30 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

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Communication from the Public
- 5:40 IV. Consent Agenda Items
 - A. Approval of Monday, June 10, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval for Sale of Used District Assets
- 5:45 V. Report of the Superintendent of Schools
 - A. Discussion of Facility Planning
 - B. Skilled Iowa Overview
 - C. Approval of Strategic Plan
 - D. Approval of Urbandale High School's Security Camera Systems Agreement with Inteconnex
 - E. Accept the Financial Report
 - F. Authorization to Pay Bills
- 6:30 VI. Readmittance Approval for an Expelled Student
- 6:40 VII. Report of the President

- 6:45 VIII. Discussion of Other Matters

- 6:50 IX. Closed Session
 - A. Evaluate the Performance of an Individual (Section 25.5(1)(i))
 - B. Return to Open Session
 - C. Action on Administrator Contract

- 7:05 X. Approval of Administration Group's Compensation Package

- 7:10 XI. Closed Session
 - A. Evaluation of Superintendent
 - B. Return to Open Session
 - C. Approval of Contract for the Superintendent of Schools

- 7:30 XII. Adjourn