

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET  
MONDAY, JULY 8, 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 86<sup>th</sup> 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 24, 2013 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of SchoolReach Service Order Agreement
  - E. Approval of Foodservice Agreement with Des Moines Christian
  - F. Approval of 2013-2014 School Year Foodservice Meal Prices
  - G. Approval of Job Descriptions for Foodservice Department
    - Cook*
    - General Worker*
    - Head Baker*
    - Head Cook*
    - Server*
    - Transport Driver/Storekeeper*
- 5:50 V. Report of the Superintendent of Schools
  - A. Approval of Listing Agreement for the Building Trades Program Home
  - B. Approval of Playground Surfacing Projects
  - C. Jensen Elementary Update

- D. Discussion of Iowa Association of School Boards Legislative Action Priorities
- E. Approval of Property / Casualty Insurance Renewal for 2013 – 14 Fiscal Year
- F. Skilled Iowa Initiative
- G. Heartland Area Education Agency Board Member Election Update
- H. Quality Personnel Update
- I. Accept the Financial Report
- J. Authorization to Pay Bills

6:35 VI. Report of the President

6:40 VII. Discussion of Other Matters

6:45 VIII. Closed Session

- A. Evaluate the Performance of an Individual (Section 25.5(1)(i))
- B. Return to Open Session
- C. Action Related to Closed Session

7:30 IX. Closed Session

- A. Evaluation of Superintendent
- B. Return to Open Session
- C. Approval of Superintendent's Evaluation

8:00 X. Adjourn