

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JULY 9, 2012
BOARD MEETING – 5:30 P.M.
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.

AGENDA

- 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. Good News
- 5:45 V. Consent Agenda Items
 - A. Approval of Monday, June 11, 2012 Board Minutes
 - B. Approval of Personnel Report
 - C. Approval of Open Enrollment
 - D. Approval of Agreement with ING for Long Term Disability Employee Benefits
 - E. Approval to Set a Public Hearing Date for Disposal of Used Equipment
 - F. Amendment to Agreement for School-Based Suspension Program (JCSL)
 - G. Approval of Security Surveillance Quote
 - H. Approval of Food Service Agreement with Des Moines Christian School
 - I. Approval of Food Service Bids
 - 1. Milk bids
 - 2. Bread bids
 - J. Approval of Agreement with Van Maanen, Siestra & Meyer, P.C.
 - K. Approval of Revised 2012-13 School District Board of Director's Dates
 - L. Approval of UHS Girls' Basketball Team Trip to University of Northern Iowa Camp
 - N. Approval of Prairie Avenue Land Parcel Consolidation
- VI. Report of the Superintendent of Schools
 - 5:55 A. Presentation by Director of Activities and Community Education
 - 6:25 B. Approval of Facility Use Guidelines
 - 6:30 C. Approval of Policy 1010B – Community Use of School Facilities Fee Schedule
 - 6:35 D. Presentation and Approval of Handbooks
 - 1. Coach-Director Handbook
 - 2. Activity Guidelines
 - 3. Adventuretime Handbooks
 - a. Adventuretime Parent Handbook
 - b. Adventuretime Staff Handbook
 - c. Preschool Handbook
 - 4. Urbandale High School Handbook
 - 5. Urbandale Middle School Handbook
 - 6. Elementary Handbook
 - 6:55 E. First Reading and Discussion of Revisions to Board Policy 606A

- 7:00 F. Discussion of Iowa Association of School Boards Legislative Action Priorities
- 7:05 G. Approval of Property/Casualty Insurance Renewal for 2012-13 Fiscal Year
- 7:10 H. Accept the Financial Report
- 7:15 I. Authorization to Pay Bills
 - 1. Addendum for Funds Transfers

- 7:20 VII. Report of the President

- 7:30 VIII. Discussion of Other Matters

- 7:35 IX. Closed Session
 - A. Evaluation of the Superintendent
 - B. Return to Open Session
 - C. Approval of the Contract for the Superintendent of Schools

- 8:35 X. Adjourn