

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, AUGUST 6, 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 Amended Monday, June 11, 2012 Board Minutes
 - B. Approval of Monday, July 9, 2012 Board Minutes
 - C. Approval of Personnel Report
 - D. Approval of Open Enrollment
 - E. Approval of Grant of Conservation Easement and Covenants
 - F. Recommendation and Approval of Team Doctors
- 6:00 VI. Report of the Superintendent of Schools
 - A. Second Reading and Approval of Board Policy 606A
 - B. Accept the Financial Report
 - C. Authorization to Pay Bills
- 6:15 VII. Report of the President
- 6:25 VIII. Discussion of Other Matters
- 6:30 IX. Adjourn