

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTOR' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, SEPTEMBER 19, 2011
BOARD ORGANIZATIONAL MEETING – 7:00 P.M.
MARK WIERSON, 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 principals.

AGENDA

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Communication from the Public
- 7:10 IV. Good News
- 7:15 V. Consent Agenda Items
 - A. Approval of Monday, August 8, 2011 Board Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Agreement with Drive Tek for Driver Education Services
 - E. Approval of Agreement with Jostens Publication
 - F. Reappointment of the District's Board Secretary and Board Treasurer
 - G. Reappointment of District's Legal Counsel
 - H. Consider and Name Legal Newspaper
 - I. Resolution Naming Depositories
- VI. Unfinished Business / Report of the Superintendent of Schools
 - 7:20 A. Appointment of the District's Level I and Level II Child Abuse Investigators
 - 7:25 B. Movin' On Up Update
 - 7:45 C. Quality Update
 - 8:05 D. Career and Technical Education at Urbandale High School
 - 8:15 E. Financial Report on Construction of Building Trades Student Built House
 - 8:20 F. Accept the Financial Report
 - 8:25 G. Authorization to Pay Bills
 - 8:30 H. Annual Settlement – Statement of Depositor Information
- 8:35 VII. Certification of Election Results
 - A. Administering the Oath of Office
- 8:45 VIII. Adjournment of Retiring Board of Directors
 - A. Recognition of Retiring Board Member
- 9:00 IX. Organizational Meeting of Board of Directors
 - A. The Superintendent of Schools will Serve as the President "Pro Tempore" of the Board
 - B. Call Meeting to Order and Roll Call
 - C. Election of the President of the Board of Directors
 - D. Election of the Vice President of the Board of Directors
 - E. Recognition of the 2010-2011 Board President
- 9:15 X. Report of the President
- 9:25 XI. Discussion of Other Matters
- 9:30 XII. Adjournment