

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, NOVEMBER 24, 2014
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86TH STREET
CHRIS GUNNARE, 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

- 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. Quality Update – UHS PE Department

- 7:25 V. Consent Agenda Items
 - A. Approval of Monday, November 10, 2014 Board Meeting Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Repayment of Current Interfund Loan
 - E. Approval to Create a New Interfund Loan from Sales Tax Fund to Building Trades Fund for 2014-15 Homebuilding Project
 - F. Approval of Financial Services Agreement with Piper Jaffray

- 7:35 VI. Report of the Superintendent of Schools
 - A. Student Services Report
 - a. At-Risk
 - b. English Language Learners (ELL)
 - c. Talented and Gifted
 - B. Nutrition Program Update
 - C. Calendar Discussion
 - D. Facility/PPEL Update
 - E. Accept the Financial Reports
 - F. Authorization to Pay Bills

- 8:20 VII. Report of the President

8:30 VIII. Discussion of Other Matters

8:35 IX. Adjourn