

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, AUGUST 4, 2014  
BOARD WORK SESSION – 5:30 P.M.  
URBANDALE CITY HALL – 3600 86<sup>TH</sup> STREET  
BOARD MEETING – 7:00 P.M.  
URBANDALE CITY HALL – 3600 86<sup>TH</sup> STREET  
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*

**WORK SESSION**

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. Financing and Facility Planning
- 5:55 IV. Discussion on Financing and Facility Planning
- 6:30 30 Minute Recess between Work Session and Board Meeting

**AGENDA**

Urbandale City Hall, 3600 86<sup>th</sup> Street

- 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. Consent Agenda Items
  - A. Approval of Open Enrollment
  - B. Approval of Personnel Report

- C. Approval of Polk County Early Childhood Iowa, United Way of Central Iowa, and UCSD Contract
    - Preschool Programming Support for Low-Income Families*
  - D. Approval of Sale of UHS Weight Room Equipment
  - E. Approval of Sale of Outdated Football Helmets
  - F. Approval for Purchase of Grand Piano
- 7:20 V. Report of the Superintendent of Schools
- A. Lifeguard and Water Safety Instructor Classes Overview
  - B. Discussion and Approval of Kindergarten Transportation
  - C. Approval of Easement for Traffic Signal Installation
  - D. Approval of 28E Agreement with City of Urbandale for Use of Parking Spaces
  - E. Discussion and Approval of IASB Legislative Priorities
  - F. Discussion and Approval of First Reading of Board Policies 425 – Employee Complaint Procedures, 536 – Student Complaint Procedures, 545 – Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students, and 602 – Equal Educational Opportunities
  - G. Authorization to Pay Bills
- 8:00 VI. Report of the President
- 8:05 VII. Discussion of Other Matters
- 8:10 VIII. Adjourn