

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, NOVEMBER 10, 2014
BOARD WORK SESSION – 5:30 P.M.
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE (MEDIA CENTER)
BOARD MEETING – 7:00 P.M.
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE (MEDIA CENTER)
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*

WORK SESSION

Urbandale High School, 7111 Aurora Avenue

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Introduction to J-Hawk Foundation
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA

Urbandale High School, 7111 Aurora Avenue

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Student Senate Report
- 7:15 IV. Communication from the Public
- 7:20 V. Consent Agenda Items
 - A. Approval of Monday, October 27, 2014 Board Meeting Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report

- D. Approval of Avaya Maintenance Agreement Renewal
- E. Approval of Employee and Family Resources Contracts

- 7:25 VI. Report of the Superintendent of Schools
- A. Approval of U.S. Cellular Request to Sublease Portion of Cellular Tower at Urbandale High School
 - B. Certified Annual Report (CAR) Highlights
 - C. Special Education Program Update
 - D. Approval of Increase of Modified Allowable Growth from SBRC for Increase in Open Enrollment Out and Limited English Proficient (LEP) Instruction
 - E. Approval of the SBRC Modified Allowable Growth Request for Excess Costs of Limited English Proficient (LEP) Programming
 - F. Approval of Proposed Updates to Board Policy 638 – Graduation Requirements
 - G. Discussion of Board Policies as Identified –
 - Series 800 – Business Procedures*
 - Series 900 – Building and Sites*
 - H. First Reading of Proposed Changes to Board Policies as Identified –
 - Board Policy 306 – Succession of Authority*
 - Board Policy 413 – Vacations*
 - Board Policy 916 – Tobacco Prohibited*
 - I. Authorization to Pay Bills
- 8:40 VII. Report of the President
- 8:45 VIII. Discussion of Other Matters
- 8:50 IX. Adjourn