

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
THURSDAY, MARCH 12, 2015  
SPECIAL BOARD MEETING – 12:45 P.M.  
TELEPHONIC MEETING  
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**

- 12:45 I. Call to Order and Roll Call
  
- 12:47 II. Approval of Agenda
  
- 12:50 III. Closed Session
  - A. Discussion of Personnel Issue
  - B. Return to Open Session
  
- 2:00 IV. Adjourn

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**AGENDA**

12:45 I. Call to Order and Roll Call

Name	Present	Absent
Aaron Applegate	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____
Adam Obrecht	_____	_____
Mark Wierson	_____	_____

12:47 II. Approval of Agenda

BE IT RESOLVED that the Board of Directors appoint Cate Newberg as acting Board Secretary and approve the Agenda for the board meeting being held on Thursday, March 12, 2015.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board action:

12:50 III. Closed Session  
 A. Discussion of Personnel Issue

*"I move that we hold a closed session as provided in Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation. Also, as provided in Section 21.5(1)(a) of the Code of Iowa, to review or discuss records which are required or authorized by state or federal law to be kept confidential."*

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action: Roll Call Vote:

Name	Present	Absent
Aaron Applegate	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____
Adam Obrecht	_____	_____
Mark Wierson	_____	_____

B. Return to Open Session

BE IT RESOLVED that the Board of Directors return to open session.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

2:00 IV. Adjourn

BE IT RESOLVED that the Board of Directors adjourn.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board action: