

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, OCTOBER 14, 2013
BOARD WORK SESSION – 5:30 P.M.
JENSEN ELEMENTARY SCHOOL – 6301 AURORA AVENUE
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL - 3600 86th 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

Jensen Elementary School, 6301 Aurora Avenue

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Tour of Jensen Elementary
- 5:40 IV. Discussion with Parents and Staff of Jensen Elementary School
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA

Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Student Senate Report
- 7:10 IV. Communication from the Public
- 7:15 V. Consent Agenda Items
 - A. Approval of Monday, September 30, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report

- D. Approval of Out – of – State Travel Requests
 - Jaywalkers – Regional Dance Competition (November 11 – 12, 2013) – Glenview, IL*
 - Jaywalkers - Regional Dance Competition (January 11, 2014) – Bloomington, MN*
- E. Approval of Updated 2013 – 2014 Board of Directors’ Meeting Schedule

- 7:25 VI. Report of the Superintendent of Schools
 - A. Denise Woody with Jim Shipley & Associates Presentation
 - B. Approval of Superintendent’s Goals for 2013 - 2014
 - C. Certified Enrollment Update
 - D. Line Item Budget Review and Acceptance
 - E. Purchasing Card Program Discussion
 - F. Board Policy Revisions
 - a. Board Policy 700 Series Timeline Review
 - b. Civil Rights Board Policy Audit
 - G. Authorization to Pay Bills
- 8:25 VII. Report of the President
 - A. Board Goals for 2013 – 2014 Discussion
 - B. Board Committees Discussion
- 8:40 VIII. Discussion of Other Matters
- 8:45 IX. Adjourn