

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, FEBRUARY 10, 2014
BOARD WORK SESSION – 5:30 P.M.
URBANDALE MIDDLE SCHOOL – 7701 AURORA AVENUE
BOARD MEETING – 7:00 P.M.
URBANDALE MIDDLE SCHOOL – 7701 AURORA AVENUE
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 Middle School, 7701 Aurora Avenue

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Tour of Urbandale Middle School
- 5:50 IV. Discussion with Parents and Staff of Urbandale Middle School
- 6:10 V. Urbandale Middle School Presentation
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA

Urbandale Middle School, 7701 Aurora Avenue

- 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, January 27, 2014 Minutes
 - B. Approval of Personnel Report
 - C. Approval of Cellular Service Agreement with U.S. Cellular
 - D. Approval of Web Hosting Services Agreement with Gaggle.net
 - E. Approval of Lions Park Lease Agreement
 - F. Approval of Project Lead The Way (PLTW) Agreement
- 7:25 VI. Report of the Superintendent of Schools
- A. Discussion and Approval of Second Reading of Revisions to Board Policies in Series 700 – Auxiliary Services, and Board Policies as Identified: 426 – Equal Employment Opportunity/Affirmative Action, Board Policy 545 – Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students, and Board Policy 602 – Equal Educational Opportunities
 - B. Acceptance of Completed Construction Project for Webster’s Parking Lot Expansion / Lighting Retrofitting
 - C. Approval of Terms and Conditions for Use of the District’s Website
 - D. Authorization to Pay Bills
- 7:40 VII. Report of the President
- A. Educator Appreciation – April 30th from 4 – 6PM
 - B. Graduation – May 22nd at 7:00PM
 - C. Education Foundation Golf Outing – June 30th
- 7:50 VIII. Discussion of Other Matters
- 7:55 IX. Closed Session
- A. Purchase or Sale of Real Estate Discussion
 - B. Return to Open Session
- 8:30 X. Approval of Sale of Building Trades Home
- 8:50 XI. Closed Session
- A. Mid – Term Evaluation of Superintendent
 - B. Return to Open Session
- 9:20 XII. Adjourn