

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE
MONDAY, FEBRUARY 24, 2014
BOARD MEETING – 7:00 P.M.
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

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. Quality Update
- 7:15 IV. Meet With Your Legislators
- 7:45 V. Communication from the Public
- 7:50 VI. Consent Agenda Items
 - A. Approval of Monday, February 10, 2014 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Overnight Travel Request
 - Olmsted Elementary - 5th Grade Students – Springbrook, IA – (April 3 – April 4, 2014)*
 - E. Approval of Windstream Service Terms and Conditions Addendum
 - F. Approval of Agreement for Ethernet Services with Iowa Communications Network
 - G. Approval of Soft Drink Agreement with Coca-Cola Atlantic Bottling Company
 - H. Approval of 2014 – 2015 Board Meeting Dates
- 8:05 VII. Report of the Superintendent of Schools
 - A. DIBELS Update
 - B. Discussion of 2015 – 2016 School Calendar

- C. Approval of English Language Learner (ELL) Lau Plan and Procedure Manual
- D. Early Retirement Discussion
- E. Review and Approval of Board Policy 546 – Homeless Children and Youth
- F. Approval of Financial Report
- G. Authorization to Pay Bills

- 8:55 VIII. Report of the President
 - A. Approval of Superintendent’s Contract Extension
- 9:10 IX. Discussion of Other Matters
- 9:15 X. Adjourn