

**URBANDALE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' MEETING**  
**MONDAY, MARCH 10, 2014**  
**BOARD WORK SESSION – 5:30 P.M.**  
**METRO WEST LEARNING ACADEMY – 4420 NW URBANDALE DRIVE**  
**BOARD MEETING – 7:00 P.M.**  
**UCSD ADMINISTRATION OFFICE – 11152 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**

Metro West Learning Academy, 4420 NW Urbandale Drive

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Tour of Metro West Learning Academy
- 6:00 IV. Discussion with Parents and Staff of Metro West Learning Academy
- 6:30 30 Minute Recess between Work Session and Board Meeting

**AGENDA**

UCSD Administration Office, 11152 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, February 24, 2014 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Web Site Hosting Agreement with Flying Hippo
  - E. Approval of 2014 – 2015 Board Meeting Dates
  - F. Approval of Webster Elementary 5<sup>th</sup> Grade Field Trip

- 7:30 VI. Report of the Superintendent of Schools  
A. Approval of Section 504 Procedure Manual  
B. Discussion and Approval of 2015 – 2016 School Calendars  
C. Certified Budget Process Overview  
D. Discussion on the Budget for 2014 – 2015  
E. Early Retirement Discussion  
F. Set Public Hearing Date for the Certified Budget Hearing  
G. Authorization to Pay Bills
- 8:30 VII. Report of the President
- 8:35 VIII. Discussion of Other Matters
- 8:40 IX. Adjourn