

**URBANDALE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' MEETING**  
**MONDAY, MARCH 24, 2014**  
**BOARD MEETING – 7:00 P.M.**  
**URBANDALE HIGH SCHOOL MEDIA CENTER – 7111 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*

**AGENDA**

Urbandale High School Media Center, 7111 Aurora Avenue

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 IV. Communication from the Public
- 7:15 V. Consent Agenda Items
  - A. Approval of Monday, March 10, 2014 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of Web Site Hosting Agreement with Flying Hippo
- 7:30 VI. Report of the Superintendent of Schools
  - A. Discussion and Approval of Proposed Budget Publication for 2014-15
  - B. Approve Publication of Budget Amendment for 2013-14
  - C. Set Public Hearing Date for 2013-14 Budget Amendment
  - D. Approval of SBRC Request for Modified Supplemental Spending Authority
  - E. Early Retirement Discussion
  - F. Approve Insurance Plan Changes/Premium Increases Pending Union Negotiations
  - G. Overview and Preparation for Site Visit
  - H. Approve Financial Reports
  - I. Authorization to Pay Bills
- 8:30 VII. Report of the President
- 8:35 VIII. Discussion of Other Matters
- 8:40 IX. Adjourn