

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, APRIL 21, 2014  
BOARD WORK SESSION – 5:30 P.M.  
KAREN ACRES ELEMENTARY – 3500 74<sup>TH</sup> STREET  
BOARD MEETING – 7:00 P.M.  
URBANDALE HIGH SCHOOL – 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*

**WORK SESSION**

Karen Acres Elementary, 3500 74<sup>th</sup> Street

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

**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. Student Senate Report
- 7:10 IV. Quality Report
- 7:15 V. Communication from the Public

- 7:20 VI. Consent Agenda Items
- A. Approval of Monday, April 7, 2014 Minutes
  - B. Approval of Open Enrollment
  - C. Approval of Personnel Report
  - D. Approval of 2014 Mowing Bids
  - E. Approval of First Amendment to Software License Agreement
  - F. Approval of Windstream Contracts
  - G. Approval of Food Service Lunch Price Increase for 2014 - 2015
  - H. Approval of Iowa Realty Agreement to Remove Subject-To-Sale Contingency  
*Closing shall take place on or about June 17, 2014. Possession shall take place on June 17, 2014.*
- 7:35 VII. 2014 – 2015 Activities Program Review
- A. Approval of ImPACT Testing to Continue
  - B. Approval of Out of State / Overnight Travel
  - C. Approval of Choreography Request
  - D. Approval of Extra Pay Schedule
  - E. Approval of Requested Charges Overview - Activities
  - F. Approval of Team Physician Request
  - G. Approval of Contract with Unity Point Hospital Corporation for ATC Services
  - H. Approval of Activities Guidelines for Students and Parents
  - I. Approval of Activities Staff Handbook
- 8:00 VIII. Report of the Superintendent of Schools
- A. Review of Board Policy 603 – Multi-Cultural, Gender Fair Program
  - B. Student Achievement Update
  - C. Approval to Publish Notice regarding Disposal of District Assets
  - D. Financial Report
  - E. Authorization to Pay Bills
- 8:15 IX. Report of the President
- A. Talks with Officials – May 3<sup>rd</sup>
- 8:20 X. Discussion of Other Matters
- 8:25 XI. Adjourn