

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, APRIL 7, 2014
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

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. Presentation of the Proposed 2014 – 2015 Certified District Budget
- 7:15 IV. Public Hearing on the Proposed 2014 – 2015 Certified District Budget
- 7:20 V. Adopt the 2014 – 2015 Certified District Budget
- 7:25 VI. Public Hearing on the 2013 – 2014 Budget Amendment
- 7:35 VII. Approval of the 2013 – 2014 Budget Amendment
- 7:40 VIII. Communication from the Public
- 7:45 IX. Consent Agenda Items
 - A. Approval of Monday, March 24, 2014 Minutes
 - B. Approval of Monday, March 31, 2014 Special Board Meeting Minutes
 - C. Approval of Open Enrollment
 - D. Approval of Personnel Report
 - E. Approval of Website Additional Budget Options
 - F. Approval of Audit Services
 - G. Approval of Iowa Association of School Boards GASB 45 Services Agreement
 - H. Approval of Out-of-State Travel Request
Karen Acres Elementary – 4th Grade Students – Henry Doorly Zoo, Omaha, NE – (Friday, May 16, 2014)
 - I. Approval of IGHSAU Cooperative Sharing Agreement with DM Christian for Tennis

- 7:55 X. Report of the Superintendent of Schools
A. Authorization to Pay Bills
- 8:00 XI. Report of the President
- 8:05 XII. Discussion of Other Matters
- 8:10 XIII. Adjourn