

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, MAY 5, 2014
BOARD WORK SESSION – 5:30 P.M.
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE
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

Urbandale High School, 7111 Aurora Avenue

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. Review Background of Facility Committee Work
- 5:45 IV. Review and Discuss Facility Committee's Recommendation for Guiding Principles
- 6:00 V. Review Building Operating Costs and Projected Remodel Costs per Building
- 6:20 VI. Discuss Next Steps, Based on Guiding Principles
- 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
- 7:15 IV. Communication from the Public
- 7:20 V. Consent Agenda Items

- A. Approval of Monday, April 21 Board Meeting Minutes
- B. Approval of Open Enrollment
- C. Approval of Personnel Report
- D. Approval of 2014 Graduates
- E. Approval of 2014 – 2015 Contract for Activities Event Management Coverage
Contemporary Services Corporation
- F. Approval of Overnight Travel Request
*Wrestling Team – Wartburg College Wrestling Team Camp – Waverly, IA –
June 21-24, 2014 or June 26-29, 2014*
- G. Approval of Maintenance Renewal Authorization with Weidenhammer
- H. Approval of Food Service Job Descriptions
- I. Approval of Intergovernmental Agreement for School-Based Supervision
Program with the Department of Human Services
- J. Approval of Metro West Learning Academy's 2014 – 2015 Calendar

- 7:40 VI. Report of the Superintendent of Schools
- A. School Board Recognition Month
 - B. Teacher Appreciation Week Proclamation (*May 5-9, 2014*)
 - C. Approval of Elementary Facility Guiding Principles
 - D. Annual Energy Report
 - E. Approval of United Electrical, Radio and Machine Workers' (UEW) and All
Classified Staff Wage and Salary Increases for 2014 – 2015
 - F. Approval of Equipment List for Disposal or Sale
 - G. Review and Approval of Administrative Restructure Plan
 - H. Authorization to Pay Bills
- 8:25 VII. Report of the President
- 8:30 VIII. Discussion of Other Matters
- 8:35 IX. Adjourn