

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, SEPTEMBER 16, 2013
BOARD ORGANIZATIONAL MEETING – 7:00 P.M.
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 City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Communication from the Public
- 7:10 IV. Consent Agenda Items
 - A. Approval of Monday, August 5, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Drake University Head Start Agreement
 - E. Approval of Waiver of Conflict of Interest between Drake University Head Start and UCSD
 - F. Final Approval of Des Moines Christian's Sharing Agreement Letter
 - G. Approval of the 28E Agreement with Des Moines Public Schools for Central Campus
 - H. Approval of New Business Associate Agreement from Mark J. Becker & Associates
- 7:20 V. Report of the Superintendent of Schools
 - A. Recognition of Mark Moore
 - B. Adequate Yearly Progress (AYP) Presentation
 - C. Heartland Area Education Agency Board of Education Election Ballot
 - D. Urbandale Public Swimming Pool Demolition Discussion
 - E. Representative Vote for Delegate Assembly

- F. Verizon Wireless Request for a Cell Tower at the Stadium
- G. Discussion and Approval of the Discovery Proposal for Urbandale Website Design and Development
- H. Accept the Financial Report
- I. Authorization to Pay Bills
- J. Annual Settlement – Statement of Depository Information
- K. Approval of Transferring Funds from the General Account into the Activities Account

8:00 VI. Certification of Election Results
A. Administering the Oath of Office

8:10 VII. Adjournment and Recognition of Retiring Board of Directors

ORGANIZATIONAL MEETING AGENDA

8:15 I. Organizational Meeting of Board of Directors
A. The Superintendent of Schools Will Serve as the President “Pro Tempore” of the Board
B. Call Meeting to Order and Roll Call
C. Administering the Oath of Office – Secretary Treasurer, Shelly Clifford, CFO
D. Designate School Business Official
E. Election of the President of the Board of Directors
F. Election of the Vice President of the Board of Directors

8:40 II. Report of the President

8:45 III. Discussion of Other Matters

8:50 IV. Adjourn