

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, OCTOBER 20, 2008
BOARD MEETING – 6:30 P.M.
DIANA RIPPERGER, PRESIDENT**

*Our mission is to teach all of our students **and** to reach all of our students!*

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

- 6:30 I. Call to Order and Roll Call
- 6:32 II. Approval of Agenda
- 6:34 III. Student Senate Report
- 6:40 IV. Communication from the Public
- 6:45 V. Good News
- 6:50 VI. Consent Agenda Items
 - A. Approval of Monday, October 6, 2008 Board Minutes
 - B. Approval of Monday, October 13, 2008 Work Session Minutes
 - C. Approval of Transportation Services Agreement with First Student
 - D. Approval of Personnel Report
 - E. Approval of Agreement with Harvard Risk Management Corporation
- VII. Report of the Superintendent of Schools
 - 6:55 A. Enrollment Update
 - 7:10 B. Discussion and Approval of Board Policy 408 - Voluntary Early Retirement
 - 7:20 C. Discussion of District Survey
 - 7:35 D. Approval of Accounts Payable
 - 7:40 E. Accept the Financial Report
 - 7:45 F. Board Calendar Items
- 7:55 VIII. Report of the President
- 8:05 IX. Discussion of Other Matters
- 8:10 X. Adjournment