

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JANUARY 11, 2010
BOARD MEETING – 6:30 P.M.
JEFFREY FARRELL, 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

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| 6:30 | I. | Call to Order and Roll Call |
| 6:32 | II. | Approval of Agenda |
| 6:34 | III. | Communication from the Public |
| 6:40 | IV. | Good News |
| 6:45 | V. | Consent Agenda Items |
| | | A. Approval of Monday, December 14, 2009 Board Minutes |
| | | B. Approval of Wednesday, January 6, 2010 Special Board Meeting Minutes |
| | | C. Approval of Open Enrollment |
| | | D. Approval of Personnel Report |
| | | E. Approval of Out-of-Country Travel Request |
| | VI. | Report of the Superintendent of Schools |
| 6:50 | | A. Accept the Audit for 2008-2009 |
| 7:20 | | B. Middle School Rigor and Relevance Update: 6 th Grade Transitions, Math, and Reading |
| 7:50 | | C. Calendar Update |
| 8:00 | | D. Approval of Accounts Payable |
| 8:05 | | E. Budget Discussion |
| 8:25 | | F. Discussion and Action on Iowa's Race to the Top |
| 8:35 | | G. Extension of Award of Contract for the Middle School Project |
| 8:45 | | H. Approval of Bid for Combined Construction Contract for the Urbandale Middle School Renovation/ Addition Project |
| 8:55 | VII. | Discussion and Action Regarding the Superintendent Position for 2010-2011 School Year |
| 9:25 | VIII. | Report of the President |
| 9:35 | IX. | Discussion of Other Matters |
| 9:40 | X. | Adjourn |