

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, NOVEMBER 3, 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. Communication from the Public
- 6:40 IV. Good News
- 6:45 V. Consent Agenda Items
 - A. Approval of Monday, October 20, 2008 Board Minutes
 - B. Approval of an Increase of the Modified Allowable Growth from the School Budget Review Committee (SBRC)
 - C. Approval of Open Enrollment
 - D. Approval of Personnel Report
- 6:50 VI. Report of the Superintendent of Schools
 - A. Student Services Update
 - 1) English Language Learners (ELL)
 - 2) 504
 - 3) At-Risk
 - 4) Elementary Summer School Update
 - 5) Talented and Gifted
 - 6) Special Education
 - 7:50 B. Discussion and Approval of Board Policy 1015 – Automated External Defibrillators
 - 8:05 C. Approval of Accounts Payable
 - 8:10 D. Approval of ISCAP 28E Agreement
 - 8:15 E. Approval of ISCAP Master Resolution
 - 8:20 F. Approval of ISCAP Supplemental Resolution
- 8:25 VII. Report of the President
- 8:35 VIII. Discussion of Other Matters
- 8:45 IX. Adjournment