

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JANUARY 25, 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

- 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, January 11, 2010 Board Minutes
 - B. Approval of Thursday, January 14, 2010 Special Board Meeting Minutes
 - C. Approval of Personnel Report
- VII. Report of the Superintendent of Schools
 - 6:55 A. Discussion and Presentation of Debt Refinancing
 - 7:20 B. Calendar Discussion and Approval 2010-2011
 - 7:35 C. Accept the Financial Report
 - 7:40 D. Approval of Accounts Payable
 - 7:45 E. Approval of Line Item Budget FY 2009-2010
- 7:50 VIII. Report of the President
- 8:00 IX. Discussion of Other Matters
- 8:05 X. Adjourn
- 8:07 XI. Closed Strategy Session

"Following adjournment the board will conduct a strategy session pursuant to Section 20.17 and 21.9 to discuss strategy related to the terms and conditions of both employees covered by collective bargaining agreements, and one or more employee not covered by a collective bargaining agreement."