

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE ADMINISTRATION OFFICE – 11152 AURORA AVENUE
MONDAY, FEBRUARY 15, 2010
SPECIAL BOARD MEETING – 7:00 A.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 today's meeting, we expect that all participants will act in a respectful manner consistent with these principles

AGENDA

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Consent Agenda Items/ Approval Items
- A. Approval of Monday, January 25, 2010 Board Minutes
 - B. Approval of Agreement with O'Keefe Elevator Company, Inc.
 - C. Approval of Agreement with Olsson Associates
 - D. Approval of MidAmerica Service Agreement
 - E. Approval of Open Enrollment
 - F. Approval of Personnel Report with Addendum
 - G. Approval of Travel Request
 - H. Approval of Cooperative Sharing Agreements
 - I. Approval of Contract with Stahl Construction for the Combined Construction for the Middle School Renovation/ Addition Project
 - J. Approval of Board Meeting Dates 2010-2011
 - K. Approval of Accounts Payable
 - L. Approval of Lions Park Lease Agreement
 - M. Approval of Community Education Agreement
 - N. Approval of Project Lead the Way, Inc. Agreement (High School/Middle School)
 - O. Approval of Kern Family Foundation, Inc. Grant Agreement
- 7:07 IV. Meet With Your Legislature
- 8:00 V. Report of the President
- 8:10 VI. Discussion of Other Matters
- 8:15 VII. Adjourn