

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, FEBRUARY 8, 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. Communication from the Public
- 6:40 IV. Good News
- 6:45 V. Consent Agenda 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
 - G. Approval of Travel Request
 - H. Approval of Cooperative Sharing Agreements
- 6:50 VI. Report of the Superintendent of Schools
 - 7:10 A. Rolling Green Update
 - 7:20 B. Discussion and Approval of Contract with Stahl Construction for the Combined Construction for the Middle School Renovation/ Addition Project
 - 7:35 C. Budget/Legislation Update
 - 7:50 D. Discussion and Approval of Board Meeting Dates 2010-2011
 - 7:50 E. Approval of Accounts Payable
- 7:55 VII. Report of the President
- 8:05 VIII. Discussion of Other Matters
- 8:10 IX. Adjourn