

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, APRIL 19, 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. District Awards
 - A. National Merit Recognition
- 6:45 V. Communication from the Public
- 6:50 VI. Good News
- 6:55 VII. Consent Agenda Items
 - A. Approval of Monday, April 5, 2010 Board Minutes
 - B. Approval of Monday, April 12, 2010 Work Session Minutes
 - C. Approval of Administration Agreement for the Flexible Benefits Plan
 - D. Approval of Debit Card Program Addendum to the Administration Agreement
 - E. Approval of Sellers Agreement with Iowa Realty
 - F. Approval of Open Enrollment Report
 - G. Approval of Personnel Report
- 7:00 VIII. Report of the Superintendent of Schools
 - A. Middle School Rigor and Relevance Update: Related Arts and Physical Education
 - 7:30 B. Presentation and Approval of Curriculum
 - 8:30 C. Discussion and Consideration of Negotiated Agreement with Urbandale Education Association
 - 8:45 D. Discussion and Second Reading of Board Policy 800 Series - Business Procedures and Board Policy 900 Series - Buildings and Sites
 - 9:00 E. Set a Public Hearing Date on Amending 2009-2010 Certified Budget
 - 9:15 F. Accept the Financial Report
 - 9:20 G. Approval of Accounts Payable
- 9:25 IX. Report of the President
- 9:35 X. Discussion of Other Matters
- 9:40 XI. Adjourn