

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JUNE 14, 2010
BOARD MEETING – 5:30 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

- 5:30 I. Call to Order and Roll Call
- 5:32 II. Approval of Agenda
- 5:34 III. District Recognition
- 5:40 IV. Communication from the Public
- 5:45 V. Good News
- 5:50 VI. Consent Agenda Items
 - A. Approval of Monday, May 17, 2010 Board Minutes
 - B. Approval of Monday June 7, 2010 Special Board Meeting
 - C. Approval of Maintenance Agreement with Imaging Technologies
 - D. Approval of 28E Agreement for School-Based Supervision Program
 - E. Approval of Agreement with Iowa Health Des Moines for Athletic Training Services
 - F. Approval of Amendment #1 to Schools Insurance Fund Joinder Agreement for Group Term Life Insurance
 - G. Approval of Agreement with Weidenhammer Systems Corporation
 - H. Approval of Open Enrollments
 - I. Approval of Personnel Report
 - J. Approval of Travel Requests
 - K. Approval of Food Service Bids
- VII. Report of the Superintendent of Schools
 - 5:55 A. Presentation of District ITBS, ITED, and Assessment Data
 - 6:15 B. Discussion and Approval District Annual Improvement Goals
 - 6:30 C. Presentation and Approval of Middle School Art Curriculum
 - 6:40 D. Discuss IASB Legislative Action Priorities
 - 6:50 E. Accept the Financial Report
 - 6:55 F. Approval of Accounts Payable
- 7:00 VIII. Report of the President
- 7:10 IX. Discussion of Other Matters
- 7:15 X. Adjourn