

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE ADMINISTRATION OFFICE
11152 AURORA AVENUE
MONDAY, JUNE 7, 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
 - A. Approval of Amendment to Binder for Group Insurance
 - B. Approval of Summer Food Service Agreement with Des Moines Christian School
 - C. Approval of Agreement for In-House Legal Counsel
 - D. Approve Purchase of Computers, Wireless Network, Jensen/Karen Acres Settlement Project and Other Network Equipment
 - E. Approval of Waiver, Release and Indemnity with 4th of July Fireworks Vendor
 - F. Approval of Food Service Bids
 - G. Approval of Personnel Report

- 7:05 IV. Report of the Superintendent
 - 7:20 A. Report of Energy Education
 - B. Discussion and Approval of Handbook Changes

- 7:35 V. Report of the President

- 7:45 VI. Discussion of Other Matters

- 7:50 VII. Adjourn