

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, AUGUST 9, 2010
BOARD MEETING – 5:30 P.M.
JEFF 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. Communication from the Public
- 5:40 IV. Good News
- 5:45 V. Consent Agenda Items
 - A. Approval of Monday, July 12, 2010 Board Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Agreement for Administrative Computer Services with Grant Wood Area Education Agency
 - E. Approval of SchoolReach Service Order Agreement
 - F. Approval of Sale of Building Trades Constructed House
 - G. Approval of Purchase of Lot for Building Trades Department
 - H. Approval of Swimming Sharing Agreement with Johnston Community School District
 - I. Approval of Medical Volunteers for 2010-2011 School Year
 - J. Approval to Contract with MSM McGladrey, Inc. to do a District-Wide Technology Assessment
- VI. Report of the Superintendent of Schools
 - 5:50 A. Discussion Regarding Adventuretime Club Kids
 - 6:10 B. Discussion and Approval of Iowa Association of School Board Legislative Action Priorities
 - 6:30 C. Update National Curriculum
 - 6:50 D. Presentation and Discussion of the Proposed Plans, Specifications, Form of Contract and Estimated Cost for a Technology Package for Urbandale Middle School Additions and Renovation Project
 - 7:05 E. Set a Public Hearing Date for the Proposed Plans, Specifications, Form of Contract and Estimated Cost for Technology a Package for Middle School Additions and Renovation Project
 - 7:10 F. Discussion Regarding New Format for Board Meetings
 - 7:25 G. Discussion of Goals of the Superintendent of Schools
 - 7:40 H. Elementary Enrollment Update

- 7:50 I. Middle School Construction Update
- 8:00 J. Discussion of an Addition to Board Policy Series 800 Business Procedures
- 8:20 K. Authorization to Pay Bills

- 8:25 VII. Report of the President

- 8:35 VIII. Discussion of Other Matters

- 8:40 IX. Adjourn