

**URBANDALE COMMUNITY SCHOOL DISTRICT
WORK SESSION & BOARD OF DIRECTORS' MEETING
MONDAY, OCTOBER 10, 2016 – 6:00 P.M.
ADMINISTRATION OFFICE - 11152 AURORA AVENUE
GRAHAM GILES, PRESIDENT**

Call to Order and Roll Call

President, Graham Giles called the board meeting to order at 6:00 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Aldrich Cabildo, Graham Giles, Chris Gunnare, Katherine Howsare, Cate Newberg and Tanya Ruden.

Approval of Agenda

Director Giles moved, and Director Cabildo seconded the motion to approve the agenda as posted. Motion passed with all ayes 7-0.

Communication from the Public

Report of the Superintendent of Schools

Report of the President

Consent Agenda Items

Approval of September 26, 2016 Board Meeting Minutes

Approval of Open Enrollments In/Out of District

Approval of Personnel Changes

Approval of Contracts and Agreements:

a.

Acceptance of Financial Reports for September

Authorization to Pay the List of Bills as Submitted

Vice President Newberg moved, and Director Applegate seconded the motion to approve all consent agenda items as submitted. Motion passed with all ayes 7-0.

Discussion of Other Matters


Meeting Evaluation Form

Adjourn

Director Newberg moved and Director Applegate seconded the motion to adjourn the meeting. Motion passed with all ayes 7-0.



Board President



Date

ATTEST:



Board Secretary



Date

These minutes are unofficial until approved by the Board of Directors at their meeting on October 24, 2016