

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, December 10, 2012
BOARD WORK SESSION – 5:20 P.M.
BOARD MEETING – 7:00 P.M.
ADAM OBRECHT, PRESIDENT**

Our Mission: teach all/reach all

Our Vision: Urbandale will be a school district that brings learning to life for everyone.

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

WORK SESSION

Rolling Green Elementary School, 8100 Airline Avenue

- 5:20 I. Outside Tour of the Proposed Parking Lot Expansion
- 5:30 II. Call to Order and Roll Call
- 5:32 III. Approval of Agenda
- 5:35 IV. Tour of Rolling Green Elementary School
- 5:50 V. Discussion with Parents in the Media Center
- 6:30 30 Minute Recess between Work Session and Board Meeting

AGENDA

Urbandale City Hall, 3600 86th Street

- 7:00 I. Call to Order and Roll Call
- 7:02 II. Approval of Agenda
- 7:04 III. Accept Audit for 2011-2012
- 7:25 IV. Student Senate Report
- 7:35 V. Elementary Math Team Update
- 7:50 VI. Recognition of the Middle School Mock Trial Teams and Coaches
- 7:58 VII. Quality Update
- 8:01 VIII. Communication from the Public

- 8:03 IX. Good News
- 8:07 X. Consent Agenda Items
- A. Approval of Monday, November 26, 2012 Board Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Sylvan Learning Center's Contractual Services Agreement for Karen Acres Elementary
 - E. Approval of 2013 UHS Early Graduates
 - F. Approval of 2013-2014 Modified Allowable Growth Application for Dropout Prevention Budget
- XI. Report of the Superintendent of Schools
- 8:25 A. Iowa Assessment Administration Update
 - 8:30 B. Human Resource Report
 - 8:34 C. Approval of DLR Group, Inc. Agreement
 - 8:42 D. Approval of Central Iowa Dirt Works Agreement
 - 8:45 E. Authorization to Pay Bills
 - 8:47 F. Final Approval and Release of Retainage – Middle School/ Addition/ Renovation
- 8:50 XII. Report of the President
- 8:55 XIII. Discussion of Other Matters
- 9:05 XIV. Adjourn