URBANDALE COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING MONDAY, JULY 20, 2015

SPECIAL BOARD MEETING - 5:30 P.M. **ADMINISTRATION OFFICE – 11152 AURORA AVENUE** CHRIS GUNNARE, 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

AGENDA

Urbandale Administration Office – 11152 Aurora Avenue

- 5:30 I. Call to Order and Roll Call 5:32 II. Approval of Agenda 5:34 III. Public Hearing on Plans Specifications, Form of Contract, and Estimated Total Cost of Construction for the Combined Contract for the Karen Acres Elementary School Addition and Renovation Project
- 5:45 IV. Adjourn

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| AGENDA | | | | | |
|----------|--|---|-------------|--|--|
| | Telephon | Urbandale Administration Office - 11152 Aurora Avenue Telephonic Call Number: (605) 562-0020 Meeting ID#228-820-514 | | | |
| 5:30 I. | Call to Order and Roll Call | | | | |
| | Name | Present | Absent | | |
| | Aaron Applegate Graham Giles Chris Gunnare Kyle Kruidenier Cate Newberg Adam Obrecht Mark Wierson | | | | |
| 5:32 II. | Approval of Agenda | | | | |
| | BE IT RESOLVED that the Board of Directors approve the Agenda for the Board meeting being held on Monday, July 20, 2015. | | | | |
| | Motion by | | Seconded by | | |
| | Board action: | | | | |

| 5:34 | III. | Public Hearing on Plans Specifications, Form of Contract, and Estimated Total Cost of Construction for the Combined Contract fo Karen Acres Elementary School Addition and Renovation Project - Special Report #1 | | | |
|------|------|--|--|--|--|
| | | The Board of Directors will provide an opportunity for persons from the public to comment on the proposed project. | | | |
| | | BE IT RESOLVED that the Board of Directors close the public hearing. | | | |
| | | Motion by Seconded by | | | |
| | | Board action: | | | |
| 5:45 | IV. | Adjourn | | | |
| | | BE IT RESOLVED that the Board of Directors adjourn. | | | |
| | | Motion by Seconded by | | | |
| | | Board action: | | | |

SPECIAL BOARD MEETING AGENDA July 20, 2015 - Special Report #1

KAREN ACRES ELEMENTARY SCHOOL ADDITION AND RENOVATION URBANDALE, IOWA 11-15106-00

BID SET

NOTICE OF PUBLIC HEARING
ON PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATED COST FOR
KAREN ACRES ELEMENTARY SCHOOL
ADDITION AND RENOVATION
URBANDALE COMMUNITY SCHOOL DISTRICT
URBANDALE, IOWA

Public notice is hereby given that the Board of Directors of the Urbandale Community School District, Urbandale, Iowa, will conduct a public hearing on the plans specifications, form of contract and estimated total cost of construction for the Combined Contract for the Karen Acres Elementary School Addition and Renovation project, at 5:30 P.M., local Iowa time on July 20, 2015 at the Urbandale Administration Office, 11152 Aurora Avenue, Urbandale, Iowa. All interested individuals are invited to attend.

Plans, specifications, form of contract and the estimated total cost of construction are now on file in the Office of the Superintendent, Urbandale Community School District, 11152 Aurora Avenue, Urbandale, Iowa, and may be inspected by any interested persons.

This notice is given by order of the Board of Directors, Urbandale Community School District, Urbandale, Iowa.

Shelly Clifford Board Secretary Urbandale Community School District in the County of Polk, State of Iowa