

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, FEBRUARY 4, 2013
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

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. Student Senate Report
- 7:10 IV. Check Presentation
- 7:20 V. Meet With Your Legislators
- 7:50 VI. Communication from the Public
- 7:55 VII. Good News
- 8:00 VIII. Consent Agenda Items
 - A. Approval of Monday, January 21, 2013 Minutes
 - B. Approval of Open Enrollment
 - C. Approval of Personnel Report
 - D. Approval of Out-of-State Travel Request
 - E. Approval of the Spilt U License Agreement with the University of Miami
 - F. Approval of Lions Park Lease Agreement
- 8:15 IX. Report of the Superintendent of Schools
 - A. Discussion and Approval of the SBRC Modified Allowable Growth Request for Excess Costs of LEP Programming.

B. Authorization to Pay Bills

8:25 X. Report of the President

8:30 XI. Discussion of Other Matters

8:35 XII. Adjourn