

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
OLMSTED'S SOUTH MULTIPURPOSE ROOM, 7110 PRAIRIE AVENUE
MONDAY, JANUARY 5, 2004
REGULAR BOARD MEETING – 6:30 P.M.
STEVE SCHULER, PRESIDENT**

Our mission is to prepare our students to grow and thrive in a changing world through dedication and commitment to excellence.

AGENDA

6:00 P.M. – COMMUNITY FORUM - MEDIA CENTER

In an effort to enhance communication between the Board and the public, the Board has decided that, beginning in January of 2001, it will hold regular, informal community forums for one-half hour prior to every Board meeting. At least two board members will attend the forum. These forums are designed as listening opportunities for the Board, and are an effort to promote ongoing conversations between Board members and the public regarding the Urbandale Community School District. The Board invites all the members of our community to attend these community forums so that we may continue to progress toward our goal of providing the best education possible to the students in our district.

(Note: The community forums, while facilitating discussion between the Board and the public, are not designed for resolving formal complaints or for making final decisions on any matter. Established Board Policy will continue to apply, and final action on any issue will only be taken by the administration and the Board. Issues raised at community forums cannot be added to that evening's Board agenda because of the Open Meetings Law, but they may be referred to a Board committee for future discussion by the Board.)

- 6:30 I. Call to Order and Roll Call
- 6:32 II. Approval of Agenda
- 6:34 III. Consent Agenda Items
 - A. Approval of Monday, December 8, 2003 Board Minutes
 - B. Approval of Monday, December 8, 2003 Board Minutes
 - C. Approval of Monday, December 15, 2003 Board Minutes
 - D. Approval of Friday, December 19, 2003 Board Minutes
 - E. Approval of Accounts Payable
 - F. Approval of Open Enrollment IN
 - G. Approval of Open Enrollment OUT
 - H. Approval of Personnel Report
 - I. Approval of Out-of-State Travel Requests
- 6:40 IV. Communication from the Public
- 6:45 V. Good News
- VI. Report of the Superintendent
 - 6:50 A. Facilities Update
 - 7:35 B. Second Reading of Board Policy Revisions of 100, 600 and 700 Series
- 7:45 VII. Report of the President
- 7:50 VIII. Discussion of Other Matters
 - A. Proposed Agenda Items for Upcoming Board Meeting
 - B. Items Discussed at Community Forum
- 8:00 IX. Adjournment