



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, February 19, 2012

7:30 p.m.

[www.usd116.org](http://www.usd116.org)

*The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.*

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

### **4.0 CITIZENS STATEMENTS**

### **5.0 CALL FOR EXECUTIVE MEETING/SESSION** (After current meeting)

### **6.0 APPROVAL OF AGENDA**

### **7.0 COMMENDATIONS/RECOGNITIONS**

### **8.0 ADMINISTRATIVE REPORTS**

#### **8.01 Three Year Facilities Improvement Report**

Ota Dossett, Director of Facilities and Grounds, will present to the board, a 3-year facilities improvement update.

### **9.0 COMMUNICATIONS**

### **10.0 POLICY REVIEW**

## 11.0 ACTION ITEMS (Consent)

### 11.01 Minutes

January 15, 2013, Business Meeting  
February 5, 2013, Study Session

### 11.02 February Bills/Checks

Education Fund Bills	\$1,887,701.70
Operations & Maintenance Fund Bills	\$ 251,160.91
Bond & Interest Fund Bills	\$ 1,567.50
Transportation Fund Bills	\$ 152,771.78
Capital Project 2010	\$1,264,172.21
UIAC Fund	\$ 502.32
School Facility Occupation Tax	\$ 211.50
Facility Sales Tax Projects	\$ 421,694.95
TORT	\$ 17,202.14
Payroll	\$3,129,811.27
Adult Education	\$ 71,685.44

### 11.03 Interfund Loans - None

### 11.04 Personnel Items

Approval of various personnel items will be requested.

### 11.05 Appointment of King Elementary School Principal

Approval will be requested to appoint Mrs. Dionne Webster as the King Elementary Principal, effective July 1, 2013.

### 11.06 Approval of the March Bills/Checks Advance Payment

Approval will be requested, in advance, for the March bills payable.  
Copies of these bills will be included with April 16<sup>th</sup> board agenda materials.

### 11.07 Resolution to Direct Sale or Disposal of Property

Approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8, will be requested.

## 12.0 ACTION ITEMS (Individual)

### 12.01 Gifts

The following made donations to the District, for the purchase of a new pace clock at the Urbana Indoor Aquatic Center: \$80 - Ralph Trimble; \$25 - John Dimit; \$20 each – Andy Gewirth, David Willcox, and Howie Schebin; \$125 – Scott Siechen; \$100 – Barbara Delanois; \$40 – Ed Garrett; and \$90 – Illinois Masters Swimming Association.

HR Imaging, Ottawa, IL, donated a Digital SLR Camera, Canon Rebel, extra lens, and battery charger, worth \$1,200 to the Urbana High School yearbook room.

Champaign Urbana Junior League, Champaign, donated \$500 cash for buying multi-cultural books, at Washington Early Childhood.

Wiley and Prairie Elementary Schools received an anonymous donation to support a Shakespearean Fair Project at Wiley Elementary School (\$1,144) and the Cara for Harlem Renaissance Project at Prairie Elementary School (\$2,050.) The donation totaled \$3,194.00.

Carolyn Beck and Geir Dullerud, Urbana, donated \$1,000 to the Urbana After School Child Care Program.

**12.02 Resolution - General Obligation Limited Tax Bonds, Series 2013**

Approval for a resolution providing for the issue of \$3,000,000 General Obligation Limited Tax Bonds, Series 2013, of School District Number 116, Champaign County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds, will be requested.

**12.03 Intergovernmental Agreement With the City of Urbana**

Approval to enter into an Intergovernmental Agreement for the installation of a bike parking facilities on school district properties between the City of Urbana and the Urbana School District 116, will be requested.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

Thursday, February 21, 2013 - Special Meeting - 6:30 pm

**14.0 SUPERINTENDENT'S REPORT**

Status of FOIA Requests

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

March 5	7:30 p.m.	BOE - Study Session
March 12		BOE/UEA Luncheon @ Prairie 10:45-11:50 – Benita, Ruth Ann, Don, Gayle 12:00-1:00 – Peggy, Paul, Don, Gayle
March 12	7:30 p.m.	BOE – Business Meeting
March 14		BOE/UEA Luncheon @ King 11:05-11:50 – Benita, Ruth Ann, Carol, Todd, Don 12:00-12:45 – Paul, Carol, Todd, Don
March 18-22		Spring Break