

**SPECIAL MEETING
MINUTES
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
July 13, 2005
12:00 P.M.**

1.0 CALL TO ORDER

President Hudson called the meeting to order at 12:03 p.m.

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
Mr. John Dimit, Vice-President
Mr. Mark Netter, Secretary
Ms. Benita Rollins-Gay, Board Member

Also Present: Dr. Gene Amberg, Superintendent
Dr. Preston Williams, Deputy Superintendent
Ms. Carol Baker, Director of Business

Absent: Ms. Ruth Ann Fisher, Secretary Pro Tem
Ms. Cope Cumpston, Board Member
Mr. Steve Summers, Board Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 APPROVAL OF AGENDA

Vice-President Dimit moved to approve the agenda as presented, seconded by Member Rollins-Gay. Motion passed unanimously.

6.0 PUBLIC HEARING

6.01 Public Hearing on Modification of the School Code

Public hearing was held on a modification to the school code.
The modification is a waiver regarding Casmir Pulaski's Birthday.

A public hearing was opened for comments at 12:06 p.m., with no comments from the public, the hearing was then closed at 12:07 p.m.

6.02 Public Hearing on Modification of the School Code

Public hearing was held on a modification to the school code.
The modification is a waiver regarding Lincoln's Birthday.

A public hearing was opened for comments at 12:07 p.m., with no comments from the public, the hearing was then closed at 12:08 p.m.

7.0 ACTION ITEMS (If necessary, consent/individual)

7.01 Approval to Submit Waivers to ISBE

Approval was requested to submit two waivers to the Illinois State Board of Education as required by law. Two waivers are for the first Monday in March (to be known as Casmir Pulaski's Birthday) and the third Monday in February (to be observed as Lincoln's Birthday).

Vice-President Dimit moved to approve item #7.01, seconded by Member Netter. Motion passed unanimously.

7.02 Change to Board Policy 5.240 Student Fees

Approval was requested change board policy 5.240 to include extra-curricular activities.

Vice-President Dimit moved to approve item #7.02, seconded by Member Rollins-Gay. Motion passed unanimously.

During discussion - it was brought up that the Athletic Director wanted to change the fee structure for the 2005-2006 school year. Changing from \$100 per student (one or more sports - no cap per family) to \$30.00 per student/per season (fall, winter, spring), no cap per family. After talking with the Athletic Director via conference call, it was decided to accept his recommendation for the 2005-2006 school year. The board would like to see comparisons in May of 2006 to see what effect it had on the number of students participating in sports and also what effect it has on the budget. After the comparison has been reviewed, another decision may be made.

8.0 ADJOURNMENT

Vice-President Dimit moved to adjourn the meeting, seconded by Member Netter. Motion passed unanimously.

President Hudson adjourned the meeting at 12:37 p.m.

ISBE Information:

- 1) Number of people attending the meeting: 1
- 2) Number of speaking in favor or and against the request: 0
- 3) Comments made during the hearing: None
- 4) Any written comments were provided: None