

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
August 16, 2005
7:30 P.M.

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)

There will be an executive session after the meeting to conduct the Superintendent's evaluation.

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 First Reading of New Board Policy #4.641 "Health Insurance Portability and Accountability Act (HIPAA) Compliance Policy"

A new board policy #4.641 - *Health Insurance Portability and Accountability Act (HIPAA) Compliance*, will be given to the Board of Education for review.

Approval will be requested at the September 20, 2005 business meeting.

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Volunteer Program Update

Barbara Linder and Brenda Koester, will give the Board of Education an update regarding the School Volunteer Program.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, June 28, 2005

Special Meeting, July 13, 05

July Bills/Checks

Education Fund bill.....	\$1,499,579.16
Operating & Maintenance Fund bills.....	\$ 104,015.17
Bond & Interest Fund bills.....	\$ 611,670.01
Transportation Fund bills.....	\$ 178,864.11
Illinois Municipal Retirement Fund bills.....	\$ 62,032.20
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 0.00
Payroll.....	\$2,202,443.67

August Bills/Checks

Education Fund bill.....	\$ 905,540.88
Operating & Maintenance Fund bills.....	\$ 157,732.21
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 35,000.78
Illinois Municipal Retirement Fund bills.....	\$ 71,912.89
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 268,532.55
Fire Prevention and Safety (Levy)	\$ 0.00
Payroll.....	\$1,997,149.36
Adult Education bills.....	\$ 252,603.92

11.03 Interfund Loans

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2005:

Education Fund to Working Cash Fund	\$5,500,000
Oper. & Maint. to Working Cash Fund	\$ 775,000

11.04 Personnel Items

Approval of various personnel items is being requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

John Woodward, St. Joseph, donated eleven boxes of overhead projector transparencies to the Urbana High School. (valued at 175.00)

The Junior League of Champaign-Urbana has provided the District 116 with \$400 to be used by the following schools: King, Leal, Prairie, Thomas Paine, Wiley, Yankee Ridge and Urbana Middle School, for fieldtrips/special events, P.E. department, Art department, and Music department. They also donated \$200 to Washington Early Childhood and the Urbana High School. This donation (\$3,200) was done through their League Locker Program.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

August 25 & 26	Thurs & Fri		Institute Days
August 29	Monday		First Day of School
September 5	Monday		No School - Labor Day
September 6	Tuesday	7:30 p.m.	BOE Study Session
September 13	Tuesday	7:30 p.m.	BOE Business Meeting
September 16	Friday		Early Dismissal - Staff Dev. Day

NEW WEBSITE: www.usd116.org