

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**October 18, 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)**

**6.0 APPROVAL OF AGENDA**

**7.0 COMMENDATIONS/RECOGNITIONS**

Laura Taylor, Urbana High School Assistant Principal, has been selected to receive the Phyllis A. Wilken Fellowship for the 2005-2006 academic year. This recommendation came from the Educational Organization and Leadership Department Awards Committee at the University of Illinois.

Alexis Jones, 5<sup>th</sup> grade teacher at Prairie, was the first recipient of the Amberg Teaching Chair endowment given through the Champaign-Urbana Schools Foundation (CUSF).

**8.0 POLICY REVIEW**

**8.01 Review of Board Policy 7.445 Changes**

John Morrow, Director of Instructional Technology, will discuss with the Board of Education changes/updates made to the current board policy 7.445. Formal approval will be requested at the next business meeting, November 15, 2005.

**9.0 COMMUNICATIONS**

**10.0 REPORTS**

**10.01 2004-2005 Auditors Report**

Heather Powell, BKD, LLP, will present the 2004-2005 audit report.

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

September 20, 2005, Business Meeting

October 4, 2005, Study Session

**11.02 September 30<sup>th</sup> Bills/Checks**

Education Fund bill.....	\$1,130,236.30
Operating & Maintenance Fund bills.....	\$ 152,378.49
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 173,426.39
Illinois Municipal Retirement Fund bills.....	\$ 65,883.37
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 48,766.00
Fire Prevention and Safety (Levy) . . . . .	\$ 14,145.00
Payroll.....	\$2,164,745.40
Adult Education bills.....	\$ 175,201.03

**11.03 Interfund Loans**

None

**11.04 Personnel Items**

Approval of various personnel items is being requested.

**11.05 Approval of Hazardous Areas**

Approval is being requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

**11.06 Application for FY06 School Library Grant**

Approval is being requested to complete application for FY06 School Library Grant.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Barb Gallivan & Associates, ReMax Realty, donated \$700.00 worth of school supplies to the Urbana Middle School.

The District A.S.S.I.S.T. program would like to thank the Urbana Rotary Club for their continued support and generosity.

Tom Johnson and Mike Steele, from the retired laborers union, donated four

\$50 gift cards to be used by district families that are in need.

New Free Will Baptist Church, Champaign, donated \$200 to the Evelyn Burnett Underwood Instrumental Music Assistance Program at Urbana Middle School.

Central States Water Environment Association - Illinois Section, Danville, contributed \$1,200 to the Urbana Middle School WaterWorks Program to help offset expenses (field trips, materials, supplies, etc.). The WaterWorks program at Urbana Middle School is facilitated by science teacher, Gary Apfelstadt.

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

### **14.0 SUPERINTENDENT'S REPORT**

### **15.0 ADJOURNMENT**

#### **ANNOUNCEMENTS:**

October 18	Tuesday	6:30 p.m.	Open House at Prairie Elementary
October 19	Wednesday	7:00 p.m.	Open House at Leal Elementary
October 20	Thursday		BOE/UEA Luncheon @ King Elem 11:00 - 12:00 <u>Benita, Carmelita</u> 12:00 - 1:00 <u>Mark, Cope</u>
October 28	Friday		End of 1 <sup>st</sup> Quarter
November 3	Thursday	4:00-8:00 p.m.	Parent/ Teacher Conferences
November 4	Friday	8:00 - 12:00	No School - Parent/Teacher Conferences

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