

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
November 15, 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 for the purpose of possible litigation, property, and personnel discussion.

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

Yankee Ridge received a \$500 grant from Tri Star Marketing, Inc. for expansion of their literacy collection which is used extensively for reading instruction.

The Urbana District Music Department participated in the IMEA (Illinois Music Educators Association) District III Auditions on Monday, October 10, 2005. The following are the students that were selected: **Junior Level (Middle School) Band** - Emmah King, Keri McGraw, Marcia Morrison, Annie Volocchi, Ali Shapira, Katherine Floess, Laura Grubb, Marissa Marrone, Maya Petterson, Kameron LeShoure, Nick Morse, Ellen Fred, Jessie McCall, Kristin Rose; **Orchestra** - Jennifer Hill, Katarina Marjanovic, Aaron Schwartz, Kevin Wen, Sherry Yi, Gabriela Chavez, Glynn Davis, Kevin Li, Laura Orozco, Xiaowei Pan, Maura Kinney, Jessika Westcott, Sophy Yang, Margaret Camp-Blair, Mariah Cotton, Kathleen Heinricher, Jeffrey Sweedler; **Chorus** - Carrie Brooks, Bryanna Harvey, Erica Moss, Stacey Panenhanouvong, Aldo Rosas-Rossi, Tertius Washington, and Konnor Williford.

Senior Level (High School) Band - Tad Boehmer, Lucy Barnes, Christina Byrne, Manquell Cain, Alex Chin, Janet Czys, Peter Deal, Andrew Deal, Alana Downie, Michael Ford, Chris Keeley, Benjamin King, Jonathan Larson, Molly Netter, Elise Nieman, Jasper Pierson, Kate Rear, Kelly Rose, Trent Silver, Joleen Su, Oliver Swann, Ben Valocchi, Emily Ward; *Orchestra Winds* - Samantha Schwartz, Sarah Mustered, David Burns, Brekke Mallory; *Orchestra Strings* - Jacob Rothschild, Jeniffer Kim, Robert Sweedler, Alexandra Tilford, Vincent Ahn; *Chorus* - Ashley Genter, Chelsea Grady; *Jazz Band* - Lily Wilcock, Peter Deal, Andrew Deal, Tad Boehmer, Oliver Swann; *Vocal Jazz* - Molly Netter.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

11.01 Minutes
October 18, 2005, Business Meeting

11.02 October 30th Bills/Checks

Education Fund bill.....	\$1,433,636.82
Operating & Maintenance Fund bills.....	\$ 176,106.63
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 13,991.15
Illinois Municipal Retirement Fund bills.....	\$ 65,351.14
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 43,875.00
Fire Prevention and Safety (Levy)	\$ 6,354.00
Payroll.....	\$2,228,867.13
Adult Education bills.....	\$ 187,709.45

11.03 Interfund Loans
None

11.04 Personnel Items
Approval of various personnel items is being requested.

11.05 Appointment of Bank Depository for 2006
Each year, the Board of Education appoints a bank depository for the school district for the next calendar year. It is recommended that Busey Bank be re-appointed as the district's bank depository for 2006.

11.06 2005-2006 Application for Recognition of Schools
Approval is requested to apply for recognition of all Urbana schools as being in compliance with the School Code and State Board of Education Rules.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Champaign Men's Group, Spencer Landsman, donated \$139 worth of materials to build a storage shelf for the Leal Elementary School. The group constructed the shelving unit for the school.

Bill DeJarnette, Information Services Manager, City of Urbana, donated eighteen Pentium III computers with keyboards and Windows 2k licenses, valued at \$3,600 to the district. They will be placed in schools as needed.

Tom Markland, donated a Buffet Crampon Paris Company student flute to the Urbana District music department. This donation is valued at \$150.

12.02 2005 Tax Levy

Information has been provided to the Board of Education regarding the proposed 2005 tax levy.

12.03 Approval of Renewal of the Mass-Transit District Contract for 2005-2006

Approval is being requested to renew the 2005-2006 Mass Transit District Contract at a cost of approximately \$144,500.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Nov. 17			BOE/UEA Luncheon @ Thomas Paine 11:15 - 12:00 <u>David, Ota</u> 12:00-12:50 <u>Mark, Cope</u>
Nov. 24 & 25	Thurs & Fri		No School - Thanksgiving Holiday
Dec. 6	Tues	7:30 p.m.	BOE Study Session
Dec. 9	Fri		Staff Development Day - Early Dismissal