

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
January 17, 2006
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**

Gary Apfelstadt, Science Teacher, UMS, received a grant to help support the fundamental costs of the Urbana Middle School WaterWorks Program over the next three years, from the Lumpkin Foundation.

- 8.0 SPECIAL RESOLUTIONS**
- 9.0 COMMUNICATIONS**
- 10.0 ADMINISTRATIVE REPORTS**

- 10.01 Mentoring Update (January is National Mentoring Month)**
Barbara Linder will be giving the Board of Education an overview of the One to One Mentoring Program.
- 10.02 Physical Development/Health Curriculum Committee Report**
Members of the physical development/health committee will present their curriculum revision recommendation to the board.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, December 13, 2005
Study Session, January 3, 2006

11.02 December Bills/Checks

Education Fund bills.....	\$ 678,467.16
Operating & Maintenance Fund bills.....	\$ 130,807.13
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 202,567.76
Illinois Municipal Retirement Fund bills.....	\$ 65,262.20
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 545.00
Fire Prevention and Safety (Levy).....	\$ 13,375.00
Payroll.....	\$2,249,315.57

January Bills/Checks

Education Fund bills.....	\$ 631,316.86
Operating & Maintenance Fund bills.....	\$ 113,443.26
Bond & Interest Fund bills.....	\$2,781,670.01
Transportation Fund bills.....	\$ 293,338.13
Illinois Municipal Retirement Fund bills.....	\$ 61,580.77
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 2,642.50
Fire Prevention and Safety (Levy).....	\$ 6,236.00
Payroll.....	\$2,196,956.75
Adult Education Bills.....	\$ 151,386.38

11.03 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education.

From Working Cash Fund to Oper. & Maint. Fund	\$ 100,000
From Working Cash Fund to Education Fund	\$1,000,000
From Working Cash Fund to Tort Fund	\$ 200,000

11.04 Personnel Items

Approval of various personnel items is being requested.

11.05 Approval of Worker's Compensation Settlement

Approval will be requested of the settlement of the worker's compensation claim filed by Cherie Daube.

11.06 Xerographic Paper Bid

The paper bid opening was held on January 4, 2006. Administration will request approval to award the bid of \$16,213.12 to Unisource.

11.07 Approval of Bid Received for Sale of 1990 GMC Bus

On Wednesday, January 4, 2006, the bids for sale of the 1990 GMC Bus were opened. Administration recommends that the bid of \$701.00 made by Denny Zindars be accepted.

11.08 Approval of the 2006 Summer School Calendar

Summer School is scheduled to begin on Wednesday, June 7, 2006 and run through Thursday, July 20, 2006 for high school only. Classes will be held Monday through Thursday.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The **Liu Family Trust**, Rowland Heights, CA, gave a very large monetary gift to Thomas Paine Elementary School. This gift was made in appreciation and gratitude to the faculty and staff on behalf of their children who attended Thomas Paine.

13.0 POLICY REVIEW

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

January 19	Thursday		UEA/BOE Luncheon @ Prairie 11:10 - 12:00 <u>RuthAnn, Ota</u> 12:00 - 1:00 <u>RuthAnn, Cope</u>
February 7	Tuesday	7:30 p.m.	BOE Study Session
February 9	Thursday		UEA/BOE Luncheon @ UMS 11:00 - 12:00 <u>Joyce, RuthAnn, Ota</u> 12:00 - 1:00 <u>Benita, Mark, Carmelita</u>
February 15	Wednesday	5:30 p.m.	Special Board Meeting
February 16	Thursday		Early Dismissal - Staff Development
February 17	Friday		No School - Institute Day
February 20	Monday		No School - President's Day