

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
February 21, 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

The following Urbana Middle Schools students were winners for the University of Illinois' Dr. Martin Luther King Essay Contest: Cody Bralts-Steindl, Terrish Catchings, Kashala McCain. Honorable Mention: Teri Groce, Rachel Beck, Taloya Walker, Alanna Pomes, Katarina Marjanovic, Heather Gernenz, Catherine Cruikshank.

The following students placed into the Illinois Music Educators Association All-State Band in Peoria: Janet Czys, Andrew Deal, and Oliver Swann. Students placed in the IMEA Honors Band: Elise Nieman, Emily Ward, Lucy Barnes, Christina Byrne, and Alex Chin. Molly Netter participated in the IMEA Jazz Choir. She was selected and featured as one of the soloists in piece with the entire choir during the IMEA Jazz Concert. Molly also place in three of the composition categories in the IMEA Composition Contest.

Parents of Anne Broom's (retired 2005) students collected money to buy books in her name as a thank you for her teaching. Anne in return had a special viewing of the books selected for the "Anne Broom Social Justice Book Fund" at Leal Elementary.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Urbana Alumni Association

The Urbana Alumni Association will present this year's grants to the Board of Education.

10.02 EEOC Annual Report

Ms. Carmelita Thomas

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, January 17, 2006

Joint Study Session w/Urbana Park District, February 7, 2006

11.02 February Bills/Checks

Education Fund bill.....	\$1,003,374.83
Operating & Maintenance Fund bills.....	\$ 148,549.01
Bond & Interest Fund bills.....	\$ 522.50
Transportation Fund bills.....	\$ 176,613.73
Illinois Municipal Retirement Fund bills.....	\$ 65,936.95
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 715.00
Fire Prevention and Safety (Levy).....	\$ 3,995.00
Payroll.....	\$2,210,491.57
Adult Education Bills.....	\$ 129,901.68

11.03 Interfund Loans

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

Working Cash Fund to Education Fund	\$2,000,000
Working Cash Fund to Operating and Maint. Fund	\$ 450,000

11.04 Personnel Items

Approval of various personnel items is being requested.

11.05 Approval of the 2006-2007 and 2007-2008 School Calendars

Administration will request approval of the 2006-2007 and 2007-2008 school calendars.

11.06 Disposal of Obsolete/Irreparable Equipment

Administration will request the approval to dispose of obsolete/irreparable computer hardware.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

David Wilcox, Urbana, donated books to the Urbana High School drama program, valued at \$121. This gift was then matched by a program offered by Motorola.

Manufacturing/Industrial Tech Department, Parkland College, donated a welder (\$500) to the Urbana High School welding shop.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

February 23	Thursday	11:00 - 12:00	BOE/UEA Luncheon @ UHS <u>John, Joyce, Ota</u>
		12:00 - 1:00	<u>Mark, Benita, Carmelita</u>
February 28	Tuesday	6:00 - 8:00	BOE/UEA Roundtable - UHS Rm 2141
March 7	Tuesday	7:30 p.m.	BOE Study Session
March 9	Thursday	4:00 - 8:00	Parent/Teacher Conferences
March 10	Friday		No School
		8:00 - 12:00	Parent/Teacher Conferences
March 20-24	Mon - Fri		No School - Spring Break
March 28	Tuesday	7:30 p.m.	BOE Business Meeting