

**AGENDA  
STUDY SESSION  
URBANA BOARD OF EDUCATION  
JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER  
March 7, 2006  
7:30 P.M.**

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA**
- 4.0 CITIZENS STATEMENTS**
- 5.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)**
- 6.0 APPROVAL OF AGENDA**
- 7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**
- 8.0 POLICY REVIEW**
- 9.0 PUBLIC HEARING**
- 10.0 ACTION ITEMS (Consent)**
  - 10.01 2006-2007 and 2007-2008 School Calendar**  
Administration will request approval of the 2006-2007 and 2007-2008 school calendars.
  - 10.02 Approval of the March 30<sup>th</sup> Bills for Payment**  
Approval is being requested, in advance, for the March 30<sup>th</sup> bills payable. Copies of these bills will be included with the April board agenda materials.

**10.03 FY06 & FY07 Salary and Benefits Allocation for District Superintendent**

Approval of the FY06 & FY07 Salary and Benefits Allocation for the District Superintendent will be requested.

**10.04 Resolution for Dismissal of a Non-Tenured Teacher**

Approval for a resolution for dismissal of a non-tenured teacher will be requested.

**11.0 STUDY TOPIC(S)**

**11.01 Instruction Technology Update**

John Morrow, Director of Informational Technology, will facilitate a technology update for the Board of Education.

**12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**13.0 SUPERINTENDENT'S REPORT**

**14.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

March 9	Thursday	4:00-8:00 p.m.	Parent Teacher Conferences
March 10	Friday	8:00 - 12:00	No School - Parent Teacher Conferences
March 16	Thursday		BOE/UEA Breakfast @ WEC
			8:00 - 9:00 a.m. <u>Mark, Cope</u>
March 16	Thursday		BOE/UEA Luncheon @ Wiley
			11:00 - 11:45 <u>Ota</u>
			11:45 - 12:30 <u>Mark, Cope</u>
March 20-24	Monday - Friday		Spring Break - No School
March 28	Tuesday	7:30 p.m.	BOE Business Meeting

Web Site: [www.usd116.org](http://www.usd116.org)

**ADDITION TO AGENDA**  
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**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**MARCH 7, 2006**  
**7:30 P.M.**

The following are additions, corrections, and modifications of board materials for the March 7, 2006, board meeting.

**10.05 ACTION ITEMS (Individual/Consent)**

**10.05 Personnel Items**

Approval of personnel items will be requested.