

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**March 28, 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 UHS Math Team** competed in the Illinois Wesleyan University Math Contest recently. The 9<sup>th</sup>-10<sup>th</sup> grade team won first place and the 11<sup>th</sup>-12<sup>th</sup> grade team won second place. Individual winners were: Vincent Ahn - 1<sup>st</sup> in 9<sup>th</sup> grade division, Tian Xia - 2<sup>nd</sup> in 9<sup>th</sup> grade division, Samantha Schwartz - 2<sup>nd</sup> in 10<sup>th</sup> grade division, and Fan Huang - 1<sup>st</sup> place in 12<sup>th</sup> grade division.

**Kevin Erlinger**, Science Teacher, Urbana Middle School, was named a 2006 IMSA Award of Excellence Recipient for *Teacher Recognition*. The award is given annually by the Academy in recognition of educators who have most challenged, inspired and supported student's academic and personal growth prior to the student's enrollment at the Illinois Mathematics and Science Academy. He was nominated by his former student: Jenny Tang.

**8.0 SPECIAL RESOLUTIONS**

**9.0 COMMUNICATIONS**

**10.0 ADMINISTRATIVE REPORTS**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

February 21, 2006, Business Meeting  
March 7, 2006, Study Session

**11.02 March Bills/Checks**

Education Fund bill.....	\$1,014,660.46
Operating & Maintenance Fund bills.....	\$ 87,040.48
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 24,092.86
Illinois Municipal Retirement Fund bills.....	\$ 69,098.59
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 3,308.95
Payroll.....	\$2,270,803.95
Adult Education Bills.....	\$ 156,076.22

**11.03 Interfund Loans**

None

**11.04 Personnel Items**

Approval of various personnel items is being requested.

**11.05 Illinois High School Association Resolution**

Board approval is being requested to renew the district's membership with the Illinois High School Association (IHSA).

**11.06 Approval of the Resolution Authorizing Amendment of Intergovernmental Cooperative Agreement for Education for Employment System #330**

Board approval is being requested to renew the district's participation in the Education for Employment System #330.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

**Alec Schingel**, Urbana, donated a Yamaha tenor sax to the Urbana Middle School Band Department. This donation was valued at \$700.

**St. Matthews Lutheran Church**, Urbana, donated \$300 to the Urbana Middle School SPLASH Program.

**12.02      2006-2007 RIF Notices - Non-Certified Staff**

The administration will recommend that the Board of Education approve the Reduction In Forces notices as presented.

**12.03      2006-2007 RIF Notices - Certified Staff**

The administration will recommend that the Board of Education approve the Reduction In Forces notices as presented.

**12.04      Choir Trip Contribution**

Approval for a monetary contribution to the Urbana High School Choir trip will be requested.

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

**14.0      SUPERINTENDENT'S REPORT**

**15.0      ADJOURNMENT**

**ANNOUNCEMENTS:**

March 31 - Friday		End of 3 <sup>rd</sup> Quarter
April 4 - Tuesday	7:30 p.m.	BOE Study Session
April 13 - Thursday		Staff Development Day - Early Dismissal
April 14 - Friday		No School - Spring Holiday
April 18 - Tuesday	7:30 p.m.	BOE Business Meeting
April 20 - Thursday		BOE/UEA Luncheon @ Cunningham Gerber School on the grounds of Cunningham Children's Home 11:00-12:00 <u>Mark, Cope</u>