

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
April 18, 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)

There will be an executive session after current meeting for the purpose of personnel.

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

The following Urbana High School students have been selected for the Congress-Bundestag Academic Year Abroad scholarship. Sophomores: **Paul Cuno-Booth, Emma Fell, Max Tomaszewski, Lucas Trout**. Each student composed six essays and was personally interviewed. The scholarship is a joint partnership between the American and German governments and it pays the entire cost for a select number of American students to spend a school year in Germany.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Elementary Staff Development Proposal 2006-2008

A year ago, the Board of Education asked that the elementary schools research and study ways to increase time for elementary building level staff development and collaboration. Members of the committee will make the presentation/proposal to the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, March 28, 2006
Study Session, April 4, 2006

11.02 April Bills/Checks

Education Fund bill.....	\$ 756,730.95
Operating & Maintenance Fund bills.....	\$ 119,687.59
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 297,584.03
Illinois Municipal Retirement Fund bills.....	\$ 67,601.20
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 4,350.00
Payroll.....	\$2,251,413.04
Adult Education Bills.....	\$ 150,528.29

11.03 Interfund Loans

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

Working Cash Fund to the Education Fund	\$2,000,000
Working Cash Fund to the Operations & Maintenance	\$ 300,000

11.04 Personnel Items

Approval of various personnel items is being requested.

11.05 Appointment of School Treasurer

Approval is being requested to appoint Michael Cain as the district's school treasurer for the 2006-2007 school year at a salary of \$5,000.

11.06 Appointment of School Auditor

Approval will be requested to appoint BKD, LLP as auditors for the 2005-2006 audit, fee of \$32,200.

11.07 Resolution to Participate in "The Fund"

Board approval of a resolution to continue participation in the Illinois School District Liquid Asset Fund Plus.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

C. Thomas Hutchins, Jr., Charlotte, North Carolina, donated \$100 for Concert B - at the Urbana Middle School.

Jeremy Robinett, Urbana, donated \$200 to the Urbana Adult Education. Mr. Robinett also gives his time and energy to the APL program in the evening.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

April 25	Tuesday	6:00-8:00 p.m.	BOE/UEA Roundtable
April 27	Thursday		BOE/UEA Luncheon @ Gerber School on the grounds of Cunningham Children's Home 11:00-12:00
May 1	Monday	7:30 p.m.	Executive Session
May 2	Tuesday	7:30 p.m.	BOE Study Session

website: www.usd116.org