

**AGENDA
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
May 2, 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)

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

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 POLICY REVIEW

8.01 First Reading of Board Policy #6.413 District Wellness Policy

First reading of Board Policy #6.413 District Wellness Policy will be given to the board. Approval will be requested at the May 16th Board of Education business meeting.

8.02 First Reading of Board Policy #4.296 Staff Wellness Policy

First reading of Board Policy #4.296 Staff Wellness Program will be given to the board. Approval will be requested at the May 16th Board of Education business meeting.

9.0 PUBLIC HEARING

10.0 ACTION ITEMS (Consent)

10.01 Bid Approval - Fire Alarm at the Urbana High School

Approval will be requested to award the Life Safety UHS Fire Alarm Replacement bid to Glesco Electric for the amount of \$152,600.

10.02 Personnel Items

Approval of various personnel items will be requested.

11.0 STUDY TOPIC(S)

11.01 Teacher Learning Team Presentation

A teacher-team from the Urbana High School (P.Gingold & M. Freeman) and Prairie Elementary School (N.Johnson, K.Loos, & Y.Smith) will give a presentation to the Board of Education.

11.02 School Improvement Plans

All district schools will present their individual school improvement plans to the board.

- Urbana High School - John Woodward
- Urbana Middle School – Nancy Clinton
- M.L. King Elementary – Jennifer Ivory-Tatum
- Leal Elementary – Spencer Landsman
- Prairie Elementary – Gayle Jeffries
- Thomas Paine Elementary – Janice Bradley
- Washington Early Childhood – Crystal Vowels
- Wiley Elementary – Joan Fortschneider
- Yankee Ridge Elementary – Mary Beth Norris

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S/BOARD OF EDUCATION REPORT

14.0 ADJOURNMENT

ANNOUNCEMENTS:

May 5 Friday
May 18 Thursday

Half-Day In-service - Early Dismissal
BOE/UEA Luncheon
Urbana Adult Education
11:55 - 12:40 Mark, Cope
UHS Commencement Ceremony @
UI Assembly Hall

May 28 Sunday 3:00 p.m.

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ADDITION TO AGENDA
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The following are additions, corrections, and modifications of board materials for the May 2, 2006, board meeting.

10.00 ACTION ITEMS (Individual/Consent)

10.03 Approval of Corrected April 4, 2006 Minutes

A correction to the April 4, 2006, study session minutes will be requested for approval.