

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
May 16, 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

Angie Franklin, UHS Choir Director, and an ensemble of UHS students will make a presentation to the Board of Education.

Betty Allen, Fine Arts Coordinator will have students present artwork to the Board of Education - this artwork will be displayed around the administrative service center building for one year.

Champaign-Urbana Schools Foundation representatives will be present to recognize those Urbana teachers that have been awarded a FY07 grant: Kathy Maniates - Leal; Kay Grabow - Thomas Paine; Bob Smith - Prairie; Sarah Cardiff - UHS; Katie Bridges - UMS; Andrew Wilk - UHS; Debra Newell - Thomas Paine; Lilly Jimenez - Washington Early Childhood; Laura Thomson - Prairie; Patrick Zimmerly - UMS; Alexis Jones - Prairie. These grants total \$17,531.

Urbana Alumni Association will present the spring grant recipients: Laura Taylor - UHS; Diane Meister - UMS; Kevin Helmick & Gary Apfelstadt - UMS; Martha Rinne - UMS. These grants total: \$8,638.

Penny Porter, Hearing Impaired Teacher, and Laura Taylor, UHS Assistant Principal, were recently honored as two of the "20 Outstanding Women You Should Know" for the 2006 Working Women's Expo sponsored by WIXY and Centre Bank.

Gary Apfelstadt, UMS Science Teacher, recently received three grants/donations to help support his Water Works Program. American Chemical Society gave \$557, Institute of Electrical and Electronics Engineers \$598, and Central State Water Environment Association \$846. The grants were given to purchase advanced tools and computers for environmental science inquiry.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Fine Arts Presentation

Betty Allen, Fine Arts Coordinator will make a short presentation to the Board of Education about where and what the Fine Arts Department has done this year.

10.02 District Library Program Annual Report

Martha Rinne, district library coordinator, will present the annual report on the status of the district library program.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, April 18, 2006
Study Session, May 2, 2006

11.02 May Bills/Checks

Education Fund bill.....	\$ 670,523.15
Operating & Maintenance Fund bills.....	\$ 101,539.51
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 29,415.22
Illinois Municipal Retirement Fund bills.....	\$ 66,714.08
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 4,520.39
Payroll.....	\$2,221,139.02
Adult Education Bills.....	\$ 145,524.16

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items is being requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Estate of Isidora Albrecht, Harold Diamond, Urbana, donated a Durst Enlarger, easel, timer, grain focuser and various photo paper and accessories to the Urbana High School Photo Lab. This donation was valued at \$400.

12.02 FY07 Salary & Benefits Allocation for Non-Union Support Staff and District Administrators

The Superintendent recommends that the Board of Education approve the FY07 salary and benefit allocation for district non-union support staff and district administrators.

12.03 Renewal of Laidlaw Transportation Contract

Approval of the Laidlaw Transportation contract to be extended through the 2007-2008 school year will be requested. Laidlaw is requesting a 2.5% increase in rates to help increase driver's wages.

12.04 Approval of Food Service Contract Renewal

Carol Baker, Director of Business, recommends the Board renew the district contract with ARAMARK. ARAMARK is requesting an overall estimated increase of 3.2% (CPI) in the contract. This is the second renewal of the contract with ARAMARK, which was bid out in 2004.

12.05 Approval of Bids Received for Sanitary Hauling and Recycling

On Monday, May 8, 2006 at 2:00 p.m. the bids for the school's sanitary hauling and recycling were opened. Administrator recommendation is to award both, the sanitary hauling and recycling bids to Allied Waste Service totaling: \$4,264.

12.06 Physical Development/Health Curriculum

Administration will request board approval of the Physical Development/Health Curriculum Guide.

12.07 Approval of Board Policy #6.413 District Wellness Policy

Approval of Board Policy #6.413 District Wellness Policy will be requested.

12.08 Approval of Board Policy #4.296 Staff Wellness Policy

Approval of Board Policy #4.296 Staff Wellness Program will be requested.

13.0 POLICY REVIEW

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

May 28 th	Sunday	3:00	UHS Commencement @ UI Assembly Hall
May 29 th	Monday		No School - Memorial Day
June 2 nd	Friday		Last Official Day of School for Students