

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
January 16, 2007
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 following students were chosen to participate in the IMEA All-State Festival held in Peoria: Lucy Barnes, Tad Boehmer, Christina Byrne, Alex Chin, Ben Valocchi, Peter Deal, Samantha Schwartz, Chelsea Grady, Olivia Bray, Rachel Morris.

- 8.0 SPECIAL RESOLUTIONS**
- 9.0 COMMUNICATIONS**
- 10.0 ADMINISTRATIVE REPORTS**
- 11.0 ACTION ITEMS (Consent)**

11.01 Minutes
 Business Meeting, December 19, 2006

11.02 January Bills/Checks

Education Fund bills.....	\$1,530,139.23
Operating & Maintenance Fund bills.....	\$ 123,148.74
Bond & Interest Fund bills.....	\$2,776,670.01
Transportation Fund bills.....	\$ 211,276.50
Illinois Municipal Retirement Fund bills.....	\$ 72,681.43
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 0.00
Payroll.....	\$2,365,235.62
Adult Education Bills.....	\$ 136,556.48

11.03 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education.

From Working Cash Fund to Transportation Fund \$ 200,000

11.04 Personnel Items

Approval of various personnel items is being requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Illini Lodge 17, Fraternal Order of Police, Champaign, donated \$500 to the Urbana Middle School After School Program.

Joan and Timothy Stark, Urbana, donated \$200 to the UMS Band Activity account and \$400 to the UMS Volleyball Activity account.

Mary K. Sutherland, Urbana, donated \$2,000 to the Prairie Elementary Library in honor of her parents - Matthew and Bonnie Sutherland, to add to music and encyclopedia collection.

12.02 Resolution Declaring Intent to Issue Working Cash Bonds

Resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds.

12.03 Resolution to Call Public Hearing for February 6, 2007

Resolution calling a public hearing on February 6, 2007, concerning the intent of the Board of Education to sell Working Cash Fund Bonds.

13.0 POLICY REVIEW

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

Friday, Feb. 2
Tuesday, Feb. 6

7:30 p.m.

Staff Development Day - Early Dismissal
BOE Study Session