

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
June 20, 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 following the current meeting for self-evaluation, practices and procedures or professional ethics.

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

The board will recognize the teachers/staff that will be retiring from the district.

Jane Cain, Harold Dean, Roger Epperson, Mary Lee Milton, Mason Minnes, Dottie Norman, Belinda Porter, Penny Porter, Margaret Stensel, Ray Stoia, Karen Tucker, Polly Washington, John Woodward.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.01 Supportive Supervision Plan

District Evaluation Committee will present the revisions to the district Supportive Supervision Plan to the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, May 16, 2006
Study Session, June 6, 2006

11.02 Bills/Checks

Education Fund bills.....	\$ 581,520.70
Operating & Maintenance Fund bills.....	\$ 115,551.45
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 189,842.46
Illinois Municipal Retirement Fund bills.....	\$ 69,275.21
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 9,356.17
Payroll.....	\$2,309,198.62
Adult Education Bills.....	\$ 153,691.40

11.03 Interfund Loans

Approval will be requested to repay as many of the interfund loans as possible to the Working Cash fund, prior to the end of the fiscal year (6/30/06).

Permanent Transfer

Approval is being requested to transfer interest as of June 30, 2006. This is a permanent transfer of funds. Amount of transfers will be in the actual amounts of interest earned through June 30, 2006. Interest earned in the Working Cash and Bond and Interest Funds will be permanently transferred to the Education Fund.

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Prevailing Wage Resolution

Each year, the Illinois Department of Labor issues prevailing labor wage rates for Champaign County. By state law, the district must adopt a resolution indicating that the district will abide by these rates for construction projects and/or other work done in the Urbana Schools.

11.06 Approval of the June 30th and July 31st Bills for Payment

Approval is being requested, in advance, for the June 30th and July 31st bills payable. Copies of these bills will be included with the August board agenda materials.

11.07 Xerographic Paper Bid

Carol Baker, Director of Business, will make an administrative recommendation to award the bid to Ricoh Paper for \$21,136.34

11.08 UHS Machine Shop Equipment

Carol Baker, Director of Business, will make an administrative recommendation to award the bid for sale to Depke Welding for \$1,150.00.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Bennie and Marla Henson, Urbana, donated a trombone to the UMS/UHS Music Department. This donation is valued at \$150.00.

Arlynn Gottlieb, Urbana, donated a Guldan 4/4 violin and case to the Urbana High School Orchestra.

Sara Becker, Urbana, donated a alto saxophone to the Urbana Middle School, Evelyn Burnett Underwood scholarship program. This donation is valued at \$800.00.

Carl and Elsa Gunter, Urbana, donated \$500.00 to the Leal Elementary Office Trust Account.

The following list are those that donated their time and resources provided to the Urbana High School Executive Internship Program: Jeff Heck – Urbana School District, Rick Jean – Christie Sports Medicine, Cathy Ito – Champaign Urbana Public Health District, Kathy Wimer – The Reading Group, Renell Composto – Provena Covenant Medical Center, Diane Meister – Urbana Middle School, Tom McDonnell – Parkland College, Aaron Clark – Carle Sports Medicine, Sue Grey – Girls Scouts/Green Meadows Council, Katrin Klingenberg – E-CoLab (Ecological Construction Laboratory), Laurie Goscha – Bailey Edward Design, Shane Cultra – Country Arbors Nursery, Inc.

12.02 Renewal of District Workers Comp Excess Insurance Rates

Carol Baker, Director of Business, is recommending renewal of excess workers compensation coverage with Safety National for \$22,973.

12.03 Renewal of District Property and Liability Insurance Rates

Carol Baker, Director of Business, is recommending renewal of district insurance rates through Central Illinois School Insurance Cooperative as presented to the Board of Education.

12.04 Adoption of Tentative Budget for 2006-2007

The Board of Education has received a tentative budget for 2006-2007 (fiscal year beginning July 1, 2006 and ending June 30, 2007). Carol Baker, Director of Business, will make a presentation of the tentative budget.

The following are dates for developing and adopting the 2006-2007 district budget:

June 20, 2006 Adoption of tentative budget. The Board needs a tentative budget adopted prior to June 30 so that we can operate after July 1. Please review the list of budget assumptions included in the front of the budget document.

September 5, 2006 Public Hearing and Board Study Session on 2006-2007 Budget

September 19, 2006 Approval of final 2006-2007 Budget

12.05 Adoption of Adult Education Tentative Budget for 2006-2007

Board approval is being requested for the adoption of the Adult Education Tentative Budget for 2006-2007.

12.06 Renewal of Classroom Lease Agreement with Head Start

Board approval is being requested to renew the lease agreement with the Champaign County Regional Planning Commission (Head Start Program) for the use of two classrooms for instruction at Prairie Elementary School.

12.07 Pre-School Head Start Program

Crystal Vowels, Principal, Washington Early Childhood, will be requesting approval of the Collaboration Services Agreement between the Early Childhood/Head Start Program.

12.08 Substitute Teacher Compensation Rate Proposal

Carmelita Thomas, Director of Human Resources, will recommend an increase of pay for substitute teachers.

12.09 Board of Education Closed Meeting Confidentiality

The Board of Education will review closed meeting minutes to determine if the need for confidentiality still exists for all or part of the minutes, or what minutes or portion thereof no longer require confidentiality and are available for public inspection.

