

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**August 15, 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
- 8.0 PUBLIC HEARING

8.01 **Public Hearing on Modification of the School Code**

Public hearing will be held on the submission of a waiver of school code to the Illinois State Board of Education. This waiver requests three half-days to no longer be included as student attendance days.

- 9.0 COMMUNICATIONS
- 10.0 REPORTS
- 11.0 ACTION ITEMS (Consent)

11.01 **Minutes**

Business Meeting, June 20, 2006

**June Bills/Checks**

Education Fund bill.....	\$ 243,597.37
Operating & Maintenance Fund bills.....	\$ 108,196.46
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 55,718.98
Illinois Municipal Retirement Fund bills.....	\$ 0.00
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy) .....	\$ 38,443.47
Payroll.....	\$2,326,792.67

**July Bills/Checks**

Education Fund bill.....	\$ 598,026.85
Operating & Maintenance Fund bills.....	\$ 96,901.93
Bond & Interest Fund bills.....	\$ 612,244.76
Transportation Fund bills.....	\$ 203,814.61
Illinois Municipal Retirement Fund bills.....	\$ 65,587.27
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy) .....	\$ 0.00
Payroll.....	\$2,326,792.67
Adult Education (June 13 - August 8).....	\$ 196,993.81

**August Bills/Checks**

August bills/checks will be given at the meeting.

**11.03 Interfund Loans**

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2006:

Working Cash Fund to Education Fund	\$5,000,000
Working Cash Fund to Oper. & Maint.	\$ 850,000

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Urbana Indoor Aquatic Center Employee Pass Fee Policy Revision**

Approval will be requested to add retired employees to the Pass Fee Policy.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

University of Illinois Press, Urbana, donated eight college reference books to the Urbana High School guidance office. This donation was valued at \$150.

Dorothy Dunn, UHS Alum, Class of 1928, donated \$1,000 to the Urbana High School Academic Monogram Night.

**12.02 Secondary Early Release Sunset for FY08**

Approval will be requested for the secondary early release sunset for FY08.

**12.03 Approval to Submit Waiver to ISBE**

Approval will be requested to submit a waiver to the Illinois State Board of Education as required by law. This waiver requests three half-days to no longer be included as student attendance days.

**12.04 Life Safety Amendment**

Ota Dossett, Director of Facilities Services, will request approval to apply for a Life Safety Amendment to replace the East exiting doors from the Thomas Paine Gym. The cost of the doors is estimated at \$4,400..

**12.05     Emergency Expenditure Request**

Approval will be requested for any emergency items related to the Urbana Indoor Aquatic Center fire that may exceed \$20,000.

**13.0     CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0     SUPERINTENDENT’S REPORT**

**15.0     ADJOURNMENT**

**ANNOUNCEMENTS:**

August 22	Tuesday		New Employee Orientation
August 24 & 25	Thurs & Fri		Institute Days
August 28	Monday		First Day of School
September 4	Monday		No School - Labor Day
September 5	Tuesday	7:30 p.m.	BOE Study Session
September 19	Tuesday	7:30 p.m.	BOE Business Meeting