

**AGENDA**  
**STUDY SESSION**  
**URBANA BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**September 5 , 2006**  
**7:30 P.M.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA**

**4.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)**

There will be an executive session after the current meeting for the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), including hearing, testimony on a complaint lodged against an employee to determine its validity.

**5.0 APPROVAL OF AGENDA**

**6.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

**7.0 POLICY REVIEW**

**9.0 PUBLIC HEARING**

**9.01 Public Hearing of the FY07 District Budget**

Public hearing on the 2006-2007 budget will be held.

**9.02 Public Hearing of the FY07 Adult Education Budget**

Public hearing on the 2006-2007 Adult Education budget will be held.

**10.0 ACTION ITEMS (If necessary, consent/individual)**

**10.01 Approval of Personnel Items**

Carmelita Thomas, Director of Human Resources will request of personnel items presented.

**11.0 STUDY TOPIC(S)**

**11.01 FY07 Budget Review and Update**

Carol Baker, Director of Business, will review the FY07 budget with the Board of Education.

**11.02 Financial Proposal: Working Cash Bond**

Carol Baker, Director of Business will have a brief discussion with the Board of Education about the working cash bonds.

**11.03 Update on Summer Maintenance Work**

Ota Dossett, Director of Facilities, will give an update about the summer maintenance work that has been completed. Additionally, he will give a brief update on the status of repairs to the aquatics center due to the fire that happened this summer.

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

**13.0 SUPERINTENDENT'S REPORT**

**14.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

Sept. 6	Wed.	6:00-7:30	Yankee Ridge Open House
Sept. 7	Thurs.		UEA/BOE Luncheon @ King
		11:00 - 12:00	
		12:00 - 1:00	Cope, Mark
Sept. 13	Wed.	7:00-8:30	Urbana Middle School Open House
Sept. 14	Thurs.	6:30	Urbana High School Open House
Sept. 18	Mon.	7:00	Thomas Paine Open House
Sept. 19	Tues.	5:00	Wiley Open House
Sept. 19	Tues	7:30 p.m.	BOE Business Meeting