

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 19, 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(s)**
- 9.0 COMMUNICATIONS**
- 10.0 REPORTS**
- 11.0 ACTION ITEMS (Consent)**

- 11.01 Minutes**
 Business Meeting, August 15, 2006
 Study Session, September 5, 2006

- 11.02 September 30th Bills/Checks**

Education Fund bill.....	\$ 901,191.78
Operating & Maintenance Fund bills.....	\$ 208,367.08
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 65,738.76
Illinois Municipal Retirement Fund bills.....	\$ 32,877.80
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 127,791.35
Payroll.....	\$1,981,801.45
Adult Education bills.....	\$ 102,480.19

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Champaign - Urbana Junior Women's League, League Locker Committee donated \$400 per school. This money has been directed towards needy families.

Blue Cross/Blue Shield of Illinois contributed seven overflowing boxes of school supplies to be distributed to all the schools. This donation was valued at \$500.

Carol and Elsa Gunter, Urbana, donated \$500 to the Leal Elementary School to be place in the Leal Office Trust Account.

Joanne Duitsman, Urbana, parent of Emily, donated \$100 to the UMS Band Activity Account in appreciation of the positive influence during Emily's middle school band years.

Jeff Facer, Area-Wide Technologies, Inc., Champaign, donated \$1,000 to the Urbana High School Activity Fund. Mr. Facer is a graduate of Urbana High School.

Peter Fox, of Fox Development Corporation, recently gave a donation of \$15,000 to Flossie Wiley Elementary School to support computer technology. These funds will be used to purchase additional computers for all K-5 classes.

12.02 Approval of the FY07 District Budget

Carol Baker, Director of Business will present and discuss the FY07 budget. Approval of the final 2006-07 district budget will be requested.

12.03 Approval of the FY07 Adult Education Budget

Approval of the final 2006-07 Adult Education budget will be requested.

12.04 Resolution Authorizing Notice to Remedy

Approval will be requested to authorized notice to remedy.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT