

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
October 17, 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 POLICY REVIEW**
- 9.0 COMMUNICATIONS**
- 10.0 REPORTS**

- 10.01 2005-2006 Auditors Report**
 Heather Powell, BKD, LLP, will present the 2005-2006 audit report.

- 11.0 ACTION ITEMS (Consent)**

- 11.01 Minutes**
 September 19, 2006, Business Meeting
 October 3, 2006, Study Session

- 11.02 October 30th Bills/Checks**

Education Fund bill.....	\$1,676,622.18
Operating & Maintenance Fund bills.....	\$ 213,682.06
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 18,331.35
Illinois Municipal Retirement Fund bills.....	\$ 66,507.26
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 320.00
Payroll.....	\$2,251,213.36
Adult Education bills.....	\$ 141,873.04

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of Hazardous Areas

Approval is being requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

11.06 Application for FY07 School Library Grant

Approval for the intent to apply for the FY07 School Library Grant will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Novak , Weaver, & Solberg, Urbana, donated \$576.95 to the Leal Elementary School. This donation was used to purchase ten math books for a third grade classroom.

Champaign Urbana Schools Foundation donated, through sponsorship of a Red Lion Reunion, \$3,000 to the Urbana School District's instrument fund.

Joe and Yvonne Vitosky, Urbana, donated a Yamaha Trumpet, Straight Mute, Harmon Mute, and accessories valued at \$500 to the Urbana High School Band Department.

Nick Kehoe, President, Congressional Medal of Honor Foundation, Falls Church, Virginia, donated a book, *Medal of Honor: Portraits of Valor Beyond the Call of Duty* to the Urbana High School Library. This donation was valued at \$45.

Robert A. "Pat" Allen, Urbana, donated \$106 worth of playground balls and equipment to Yankee Ridge Elementary School.

Andrea Van Proyen, Urbana, donated part of the cost of a Cremona Bass SB-1 and a Glasser Bow.

12.02 Resolution to Extend "Build Urbana"

Carol Baker, Director of Business, will request approval of a resolution supporting the extension of the City of Urbana's "Build Urbana" tax rebate program.

12.03 Approval of Foreign Language and Math Curriculum Guides

Approval of the Foreign Language and Math Curriculum Guides will be requested.

12.04 Approval of Sale of Surplus Vehicles
Carol Baker, Director of Business, will request approval of sale of surplus vehicles from the facilities services department.

12.05 Approval of Upgrade to the AS400 System
Carol Baker, Director of Business, will request approval to upgrade the AS400 system.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

October 20	Friday		End of First Quarter
November 2	Thursday		BOE/UEA Luncheon @ Prairie
			11:10 - 12:00 <u>Ota, Carol, Preston</u>
			12:00-1:00 <u>Ota, Cope, Mark</u>
November 7	Tuesday	7:30 p.m.	BOE Study Session
November 9	Thursday		Early Dismissal - Staff Dev. Day
November 9	Thursday	4:00 - 8:00 p.m.	Parent Teacher Conferences
November 10	Friday		No School - Parent Teacher Conference

website: www.usd116.org