

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
November 21, 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

The Urbana District Music Department participated in the IMEA (Illinois Music Educators Association) District III Auditions on Monday, October 9, 2006. The following are the students that were selected: **Junior Level (Middle School) Band** - Deven Carter, Jacob Corley, Tatiana Denisova, Amalia Dolan, Emmah King, Patterson Maya, Jessie McCall, Kori McGraw, Nic Morse, Lacey Paquin, Kyle Silver, Korrine Spears, Sophia Spooner, Annie Valocchi, Ivan Villamar, Miranda McCarthy; **Orchestra** - Margaret Camp-Blair, Karen Chiu, Mariah Cotton, Glynn Davis, Katie Einricher, Jennifer Hill, Marissa Jackson, Hannah Kahai, Laura Orozco, Xiaowei Pan, Mercedes Richardson, Kirsten Slaughter, William Joe Smith, Nichol Swaim, Jeffrey Sweedler, Julian Threlkeld, Christina Tsai, Kevin Wen, Ruihang Wu, Sophy Yang; **Chorus** - Catheryn Flores, Jackie Gould, Aldo Rosas-Rossi, Callie Rothschild.

Senior Level (High School) Band - Lucy Barnes, Tad Boehmer, Chirstina Byrne, Alex Chin, Amber Choquette, Alana downie, Chris Keeley, Ben King, Kameron LeShoure, Austin Powell, Kelly Rose, Oliver Swann, Ben Valocchi, Lily Wilcock; **Orchestra Winds**- Peter Deal, Ian Ferguson, Samantha Schwartz; **Orchestra Strings** - Aaron Schwartz, Sherry Yi; **Chorus** - Olivia Bray, Chelsea Grady, Rachel Morris; **Jazz Band**- Tad Boehmer, Peter Deal, Robert Sweedler, Lily Wilcock.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

The Urbana Alumni Association will make a grant presentation to the Board of Education and grant recipients.

10.0 REPORTS

Barbara Linder, CU One-to-One Coordinator, will update the Board of Education on district volunteer programs.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

October 17, 2006, Business Meeting
November 7, 2006, Study Session

11.02 October 30th Bills/Checks

Education Fund bill.....	\$1,461,495.30
Operating & Maintenance Fund bills.....	\$ 104,467.01
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 191,404.80
Illinois Municipal Retirement Fund bills.....	\$ 70,732.32
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 5,008.61
Payroll.....	\$2,291,166.02
Adult Education bills.....	\$ 187,025.11

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items is being requested.

11.05 Appointment of Bank Depository for 2007

Each year the Board of Education appoints a bank depository for the school district for the next calendar year. It is recommended that Busey Bank be re-appointed as the district's bank depository for 2007.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Retired and Senior Volunteer Program has donated a total of 164 hours throughout the 05-06 school year. Those volunteering: **Rita Gentry, Becky Hanson, John Hanson, Ruth Latham, Jo Markham, Anna Merritt, Thomas Morgan, Dee Mulligan, and Jean Somers.**

New Free Will Baptist Church, Champaign, donated \$200 to the Evelyn Burnett Underwood Instrumental Music Assistance Program at the Urbana Middle School.

Joanne Chester, Urbana, donated a Yamaha Flute 3851 to the Evelyn Burnett Underwood Instrumental Music Assistance Program at the Urbana Middle School. This donation was valued at \$400.

A 3/4 violin and a 4/4 violin was donated to the Urbana High School Orchestra by an anonymous donor. This donation was valued at \$100.

Gerald Dejong and Renee Baillargeon, Urbana, donated \$1,000 to the Leal Trust Account.

Neil and Jennifer Kelleher, Urbana, donated \$175 to purchase a computer cart for Gail Beck's classroom at Leal Elementary School.

Kena Chapman, Parkland Chemistry Lab, Champaign, donated glass beakers and ring stands to the Urbana High School Chemistry Labs. This donation was valued at \$635.

Urbana Knights of Columbus, Urbana, donated \$500 to the Thomas Paine Elementary School to purchase special education materials.

UHS Class of 1986 (Carol McCabe), donated \$1,200 to Urbana High School to purchase a ticket booth for the football field. This booth has already been purchased and is placed on the southwest corner of the field.

Karen Metz and Patrick Weatherhead, Urbana, donated \$100 to the Urbana Middle School Band Activity Account.

12.02 **2006 Tax Levy**

Information has been provided to the Board of Education regarding the proposed 2006 tax levy. Approval will be requested.

12.03 **Approval of Renewal of the Mass-Transit District Contract for 2006-2007**

Approval will be requested to renew the 2006-2007 Mass Transit District contract at a cost of approximately \$139,835.

12.04 **Approval of the Campus Land Use Plan**

Approval will be requested to go forward with the Campus Land Use Plan.

12.05 **Approval of Revised Board Policy 6.480 - Administering Medication to Students**

Approval of the revised board policy 6.480 - Administering Medication to Students will be requested.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Nov. 23 & 24	Thurs & Fri		No School - Thanksgiving Holiday
Dec. 5	Tues	7:30 p.m.	BOE Study Session
Dec. 7	Thurs.		UEA/BOE Luncheon at Thomas Paine
			11:15 - 12:00 <u>Ota, Susan</u>
			12:00 - 12:50 <u>Ota, Cope, Mark</u>
Dec. 19	Tues.	7:30 p.m.	BOE Business Meeting