

AGENDA

STUDY SESSION

URBANA BOARD OF EDUCATION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

December 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 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)

There will be an executive session after the meeting for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing, testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120(c)(1) Also, discussion on the sale/price of school district property. 5 ILCS 120/2 (c)(6)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

10.0 ACTION ITEMS (Consent)

11.0 STUDY TOPIC(S)

11.01 Secondary Schools Update/Program Initiatives

Nancy Clinton and Laura Taylor, along with UMS and UHS staff members, will discuss updated secondary initiatives/programs.

11.02 Urbana Adult Education Overview: Programs/Funding/Trends

David Adcock - Director of Adult Ed, will give information to the Board of Education about the programs, funding, and trends the Urbana Adult Ed experiences.

11.03 Building Improvement Project List/Working Cash Bond Discussion

Carol Baker - Director of Business, and Ota Dossett - Director of Facilities, will discuss potential building improvement projects that could be completed utilizing working cash bonds.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 ADJOURNMENT

ANNOUNCEMENTS:

Dec. 19 Tuesday 7:30 p.m. BOE Business Meeting

Winter vacation begins at the close of school December 22nd. School will resume Wednesday, January 3, 2007.