

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
December 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)

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 COMMENDATIONS/RECOGNITIONS

Urbana High School Girls swim team, would like to publicly thank Joe Duchene, Eastland Suites, for the use of their pool for practices, while the Aquatics Center was closed due to a fire in July.

8.0 PUBLIC HEARING

8.01 Public Hearing on Estimated Tax Levy

As required by the "Truth in Taxation Act" a hearing is being held on the 2006 tax levy.

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 ARAMARK Update

Piper Harvey will address issues and concerns with the Board of Education.

10.02 Secondary Schools Update/Program Initiatives

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

10.04 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.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, November 21, 2006

11.02 November 30th Bills/Checks

Education Fund bill.....	\$1,361,649.22
Operating & Maintenance Fund bills.....	\$ 110,020.76
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 172,277.24
Illinois Municipal Retirement Fund bills.....	\$ 72,681.43
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 0.00
Payroll.....	\$2,365,235.62
Adult Education bills.....	\$ 151,257.94

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Xerographic Paper Bid

Carol Baker, Director of Business, will make an administrative recommendation to award the bid to Bye Mor, Inc., for \$20,451.20.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Urbana High School Photography Class received two generous donations: **Anthony Bailey**, Hubertus, WI donated \$2,500 worth of equipment and **Michael Walker and Tina Gunsalus**, Urbana, donated \$800 worth of equipment.

12.03 Approval of the Tax Levy Resolution

Board adoption of the 2006 Tax Levy will be requested.

12.04 Board of Education Closed Meeting Confidentiality

The Board of Education will review closed meeting minutes to determine if the need for confidentiality still exists for all or part of the minutes, or what minutes or portion thereof no longer require confidentiality and are available for public inspection.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Dec. 25 - Jan. 2			No School - Winter Break
Jan. 3	Wednesday		School Resumes
Jan. 16	Tuesday	7:30 p.m.	BOE Business Meeting
Jan. 25	Thursday		UEA/BOE Luncheon @ Wiley
			11:00 - 11:45 <u>Ota, Susan</u>
			11:45 - 12:30 <u>Ota, Cope, Mark</u>

website: www.usd116.org