

AGENDA
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
February 6, 2007
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 compliant lodged against an employee to determine its validity. 5 ILCS 120(c)(1)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.01 Public Hearing Concerning Selling Working Cash Bonds

There will be a public hearing concerning the intent of the Board of Education to sell not to exceed \$3,000,000, Working Cash Bonds.

10.0 STUDY TOPICS

10.01 State of the District Presentation

Curriculum, Instruction, and Assessment's Report to the Board of Education regarding status report on NCLB and AYP, local assessment and curriculum, student extra-curricular programs, and future of NCLB in the district.

11.0 ACTION ITEMS (Consent/Individual)

11.01 Personnel Items

Approval of various personnel items is being requested.

11.02 Resolution for Sale of Real Estate

Approval of a resolution for sale of real estate will be requested. Real estate described as 17.7 acres of farmland located along Pfeffer Road in Champaign County, Illinois.

11.03 Approval of Superintendent's FY08 Contract

Approval of the Superintendent's FY08 Contract will be requested.

11.04 Approval of Summer School Dates

Summer School is scheduled to begin on Wednesday, June 6, 2007 and run through Wednesday, July 18, 2007 for high school only. Classes will be held Monday through Thursday.

REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

12.0 CALL TO ORDER

by temporary chairperson immediately selected by the Board.

13.0 ROLL CALL BY SECRETARY PRO TEM

who may be retiring secretary or board member selected by the board.

14.0 TERM OF OFFICE

The Board will need to clarify term of office.

15.0 ELECTION OF PERMANENT OFFICERS:

- a. President
- b. Vice-President
- c. Secretary
- d. Secretary Pro Tem

16.0 RECESS

17.0 REOPEN MEETING (with new board member(s))

18.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

19.0 SUPERINTENDENT'S REPORT

20.0 ADJOURNMENT