

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**February 20, 2007**  
**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 following students attended the Illinois Music Educators Association (IMEA) All-State Conference. Students and their placement: All State Choir - Olivia Bray and Chelsea Grady; Honors Choir - Rachel Morris; Honors Orchestra (Piccolo) - Samantha Schwartz, Honors Band (Clarinet) - Lucy Barnes and Christina Byrne; Honors Band (Alto Clarinet) - Ben Valocchi; All-State Band (Trumpet 1<sup>st</sup> Chair) - Tad Boehmer, Honors Orchestra (Trombone) - Peter Deal.

**8.0 SPECIAL RESOLUTIONS**

**9.0 COMMUNICATIONS**

**10.0 REPORTS**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

None

**11.02 February Bills/Checks**

Education Fund bill.....	\$1,309,691.94
Operating & Maintenance Fund bills.....	\$ 127,693.04
Bond & Interest Fund bills.....	\$ 522.50
Transportation Fund bills.....	\$ 206,471.80
Illinois Municipal Retirement Fund bills.....	\$ 69,713.77
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 3,060.00
Payroll.....	\$2,264,801.02
Adult Education Bills.....	\$ 123,680.56

**11.03 Interfund Loans**

None

**11.04 Personnel Items**

None

**11.05 Approval of the March 30<sup>th</sup> Bills for Payment**

Approval will be requested, in advance, for the March 30<sup>th</sup> bills payable. Copies of these bills will be included with the April board agenda materials.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Two donations were made by **Bill and Ruth Plymire (in memory of Richard and Minnie Stephens)** and the **Urbana Knight's of Columbus** to the ASSIST program at Prairie Elementary. The donation's totaled 742.62 and will be used for classroom supplies.

**Carl and Elsa Gunter, Urbana**, donated \$576.45 to the Mary Hart Fund at Leal Elementary. This donation will be used to purchase Lego Mindstorm sets for the After School Enrichment program.

**David Wilcox, representative of Motorola**, donated \$134 to the UHS Drama Club. This donation is part of the Motorola matching gifts program.

**James Webster, Lincoln Square Village**, donated \$2,000 to the Urbana High School Madrigals. This donation will be used to attend a Cappella workshop.

**C-U Elks Club, Savoy**, donated a Dell laptop, Samsung digital camera, tripod, remote microphone and StudioPlus software to the Washington Early

Childhood Social Workers. This donation is valued at \$1,800.00.  
**Wal-Mart, Urbana**, donated \$1,800 to support Mrs. Mary Beth, WEC Family Coordinator, projects/activity bags for Washington Early Childhood students.

**12.02 Working Cash Bond Resolution**

Carol Baker, Director of Business, will request approval of the working cash bond resolution.

**12.03 Approval of Sale of Surplus Trailers**

Approval will be recommended to declare two trailers as surplus from the Facilities Services Department. These trailers will be sold on EBay or by public bid at a later date.

**12.04 Extension of the Cooperative Agreement**

Approval will be requested to extend the Cooperative Agreement between the Trustees of the University of Illinois and the Urbana School District for the period of July 1, 2007 through June 30, 2008

**12.05 Life Safety Amendments**

Ota Dossett, Director of Facilities Services, will request approval for life safety work to be done the Summer of 2007.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT'S REPORT**

**15.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

Feb. 22	Thursday		UEA/BOE Luncheon at Leal 11:15 - 12:00 <u>Ota</u> 12:00 - 12:50 <u>Ota, Cope, Mark</u>
March 6	Tuesday	7:30	BOE Study Session
March 8	Thursday		Staff Development Day - Early Dismissal
March 8	Thursday	4:00 - 8:00	Parent/Teacher Conferences
March 9	Friday	8:00 - 12:00	Parent/Teacher Conferences - No School