

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
March 13, 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**

Nancy Fehr, 1st Grade Teacher, Wiley Elementary, has been selected to receive the "Women of Distinction Award" from the Green Meadows Girl Scout council. The awards banquet was held on Tuesday, March 6, 2007.

- 8.0 SPECIAL RESOLUTIONS**
- 9.0 COMMUNICATIONS**
- 10.0 ADMINISTRATIVE REPORTS**
- 11.0 ACTION ITEMS (Consent)**

- 11.01 Minutes**
 - January 16, 2007, Business Meeting
 - February 6, 2007, Study Session
 - February 15, 2007, Special Meeting
 - February 20, 2007, Business Meeting
 - March 6, 2007, Study Session

11.02 Interfund Loans

The following interfund loans will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

Working Cash Fund to the Education Fund	\$1,500,000
Working Cash Fund to the Transportation Fund	\$ 200,000
Working Cash Fund to the O & M Fund	\$ 500,000

11.03 Personnel Items

Approval of various personnel items is being requested.

11.04 Pre-Approval to Sell Donated Item

Pre-Approval will be requested to hold an auction to benefit King Elementary School, by selling a donated Negro League Baseball sports memorabilia chair valued at \$3,500.

11.05 Approval of Sale of Surplus Vehicle

Approval will be requested to sell a surplus vehicle from the Facilities Services Department.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following donated money to the Urbana School District to provide exams and glasses for students unable to access services: **Urbana Rotary** - \$2,500, **C.K. Gunsalus and Michael Walker** - \$300, **New Eyes for the Needy** - \$2,000.

Beth Newsome, Urbana, donated a brand new Nebulizer to be placed in a school when needed.

Peter Fox, Fox Development, Champaign, donated \$2,565 to support the Wiley Elementary extended day instructional program.

Heinricher Family, Urbana, donated a cello to the Urbana Middle School Orchestra Department. This donation was valued at \$999.

Ernie Westfield, Urbana, donated a Negro League Baseball sports memorabilia chair valued at \$3,500, to the King Elementary School which will be auctioned off. Proceeds will go towards a new marquee at King Elementary School.

12.02 Sale of Farmland

After a bid opening on March 12, 2007, approval may be requested to accept the highest bid. A recommendation will be provided at the meeting.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

March 19-23	Mon-Fri		No School - Spring Break
March 27			End of Third Quarter
March 27	Tues.	7:00 p.m.	BOE Special Meeting
April 3	Tues.	7:30 p.m.	BOE Study Session
April 5	Thurs.		Staff Development Day - Early Dismissal
April 6	Fri.		No School - Spring Holiday