

**MINUTES**  
**March 27, 2007**  
**BOARD OF EDUCATION**  
**Jean F. Burkholder**  
**ADMINISTRATIVE SERVICE CENTER**  
**205 North Race**  
**Urbana, IL 61801**  
**7:00 p.m.**

**1.0 CALL TO ORDER**

President Hudson called the meeting to order at 7:00 p.m.

**2.0 ROLL CALL**

Present: Ms. Joyce Hudson, President  
Mr. John Dimit, Vice-President  
Mr. Mark Netter, Secretary  
Ms. Ruth Ann Fisher, Secretary Pro Tem  
Ms. Cope Cumpston, Board Member  
Ms. Benita Rollins-Gay, Board Member  
Mr. Steve Summers, Board Member

Also Present: Dr. Gene Amberg, Superintendent  
Dr. Preston Williams, Deputy Superintendent  
Ms. Carol Baker, Director of Business  
Ms. Susan Baker-Ory, Director of Special Services  
Mr. Ota Dossett, Director of Facilities  
Ms. Carmelita Thomas, Director of Human Resources

**3.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)**

There will be an executive session after the current meeting to discuss appointment, compensation, discipline, performance, or dismissal of employees, or to discuss any complaint lodged against any employee to determine its validity. 5 ILCS 120(c)(1)

**Postponed**

**4.0 ACTION ITEM(S) (Individual and/or Consent)**

**4.01 2007-2008 RIF Notices - Non-Certified Staff**

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

*Vice-President Dimit moved to approve item #4.01, which listed 52 total staff to receive a RIF notice, seconded by Member Rollins-Gay. On a roll call, all present voted "aye". Motion passed.*

**4.02 2007-2008 RIF Notices - Certified Staff**

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

*Vice-President Dimit moved to approve item #4.01, which listed 27 total staff to receive a RIF notice, seconded by Secretary Netter. On a roll call, all present voted "aye". Motion passed.*

**5.0 ADMINISTRATIVE REPORT**

**5.01 FY08 District Budget Considerations/Requests**

The Board of Education discussed with the Administration considerations/requests for the FY08 District Budget.

After explanation of possible "add-ons" to the FY08 budget, the board tried to make some sense of priorities and where the district will be financially July 1, 2007. A preliminary poll vote was taken with the mentoring program receiving top spot, with the district technology (phase 1) getting the second priority. Member Summers stated that he would not in good conscientious approve any of the presented items having no knowledge what the budget will look like after the upcoming negotiations. This discussion will continue at a later date.

**6.0 ADJOURNMENT**

Vice-President Dimit moved to adjourn the meeting, seconded by Member Cumpston. On a roll call vote, all members voted "aye". Motion passed.

President Hudson declared the meeting adjourned at 8:31 p.m.

---

President

---

Secretary