

**AGENDA  
STUDY SESSION  
URBANA BOARD OF EDUCATION  
JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER  
April 3, 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 current meeting for the purpose of 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 for the purpose of collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)

**6.0 APPROVAL OF AGENDA**

**7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

**7.01 Recognition of Urbana High School Students**

**Alex Chin**, UHS Senior, has placed in the top 10% of the nationally recognized National Foundation for Advancement in the Arts' (NFAA) youngARTS program. He was selected from over 7,306 registrants to the program for his exceptional artistic accomplishment, and was among 648 award recipients nationwide. His art form and award level was:  
music/instrumental/French horn - merit.

**Taney Tuell and Christina Rinkenberger**, UHS Seniors, were selected as Golden Apple Scholars. They were nominated by a teacher/administrator, went through an application process, and had to write essays. Out of 2,000 plus applicants, they are two out of 100 total recipients. They were inducted at an awards banquet held at The Field Museum in Chicago, on March 31, 2007

**Matt Rosenberger**, UHS Senior, was named to the 14<sup>th</sup> IHSA All-State Academic Team, presented by Catapillar. Matt was one of twenty-six students selected out of 400. He will be recognized at a banquet in Bloomington on April 23, 2007.

**7.02 Presentation of Urbana Alumni Association Grant Recipients**

Representatives from the Urbana Alumni Association will be present to announce and recognize the grant recipients for the Spring of 2007.

**8.0 POLICY REVIEW**

**9.0 PUBLIC HEARING**

**10.0 ACTION ITEMS (Consent)**

**10.01 Illinois High School Association Resolution**

Board approval is being requested to renew the district's membership with the Illinois High School Association (IHSA).

**11.0 STUDY TOPIC(S)**

**11.01 District Technology Phase II Report**

John Morrow, Director of Instructional Technology, will facilitate discussion of the district technology phase II.

**11.02 Campus Land Use Committee Report**

The Board of Education will discuss updated information regarding the campus land use plan.

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

**13.0 SUPERINTENDENT'S REPORT**

**14.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

April 5	Thursday		Staff Development Day - Early Dismissal
April 6	Friday		Spring Holiday - No School
April 17	Tuesday	7:30 p.m.	BOE Business Meeting