

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**April 17, 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**
- 8.0 SPECIAL RESOLUTIONS**
- 9.0 COMMUNICATIONS**
- 10.0 REPORTS**
- 11.0 ACTION ITEMS (Consent)**

- 11.01 Minutes**

- Business Meeting, March 13, 2007

- Special Meeting, March 27, 2007

- 11.02 March Bills/Checks (Pre-Approved at Feb. 20, 2007 meeting)**

- Education Fund bill..... \$1,736,111.16

- Operating & Maintenance Fund bills.....\$177,505.27

Bond & Interest Fund bills.....	\$500.00
Transportation Fund bills.....	\$284,327.52
Illinois Municipal Retirement Fund bills.....	\$72,174.08
Construction Fund bills.....	\$0.00
Fire Prevention and Safety Bonds.....	\$0.00
Fire Prevention and Safety (Levy).....	\$6,980.00
Payroll.....	\$2,346,629.74

**April Bills/Checks**

Education Fund bill.....	\$1,512,537.29
Operating & Maintenance Fund bills.....	\$127,775.84
Bond & Interest Fund bills.....	\$23.65
Transportation Fund bills.....	\$27,225.66
Illinois Municipal Retirement Fund bills.....	\$71,786.97
Construction Fund bills.....	\$5,000.00
Fire Prevention and Safety Bonds.....	\$0.00
Fire Prevention and Safety (Levy).....	\$10,230.00
Payroll.....	\$2,323,162.42
Adult Education Bills.....	\$299,848.46

**11.03      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:

<u>Loan From</u>	<u>Loan To</u>	<u>Amount of Loan</u>
Working Cash Fund	Education Fund	\$1,000,000
Working Cash Fund	Transportation Fund	\$ 200,000

**11.04 Personnel Items**

Approval of various personnel items is being requested.

**11.05 Appointment of School Treasurer**

Approval is being requested to appoint Michael Cain as the district's school treasurer for the 2007-2008 school year at a salary of \$5,200.

**11.06 Appointment of School Auditor**

Approval will be requested to appoint BKD, LLP as auditors for the 2006-2007 audit, fee of \$33,800.

**12.0 ACTION ITEMS (Individual)**

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**12.01 Gifts**

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**Brittany Johnson**, Urbana, donated two full size violin bows to the Urbana High School/Elementary Schools Band Department. This donation is valued at \$100.

**Cora E. Musial**, Urbana, donated \$100 to the Urbana School District Band

Activity Account.

**Matthew and Amy Ando**, Urbana, donated \$272.50 to Leal Elementary - Mary Hart Fund. This donation will purchase two Lego Mindstorm sets for after-school enrichment

**12.02 District Wide Cleaning Contract Extension**

Approval will be requested to extend the current cleaning contract with Environmental Solutions and Services (ESS) for the 2007-2008 school year with an increase of \$25,000. Please see attached memorandum for explanation.

**12.03 Life Safety Asbestos Removal Bid**

Approval will be requested to award the life safety asbestos removal bid to DEM Services, of Belwood, Illinois, in the amount of \$89,398. There are engineering, supervision, testing fees (Ideal Engineering) that need to be included to total of \$29,600. Total of job: \$118,998.

**12.04 Resolution Abating the Working Cash Fund**

Board approval to abate \$2,000,000 from Working Cash to transfer to Operations and Maintenance (Construction Fund).

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

## **14.0 SUPERINTENDENT'S REPORT**

## **15.0 ADJOURNMENT**

### **ANNOUNCEMENTS:**

May 1 – Tuesday - 7:30 p.m.

BOE Study Session

Public input will be taken on how we can improve walking and bicycling to school in our community.

website: [www.usd116.org](http://www.usd116.org)