

**AGENDA  
STUDY SESSION  
URBANA BOARD OF EDUCATION  
JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER  
May 1, 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**

Public input will be taken on how we can improve walking and bicycling to school in our community. To view current School Travel Plan, please go to [www.usd116.org](http://www.usd116.org).

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

**6.0 APPROVAL OF AGENDA**

**7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

**7.01 Wellness Committee Update**

John Muirhead and Carol Baker will give a wellness committee update to the Board of Education.

**8.0 POLICY REVIEW**

**9.0 PUBLIC HEARING**

**10.0 ACTION ITEMS (Consent)**

**10.01 Personnel Items**

Approval will be requested for various personnel items.

## **11.0 STUDY TOPIC(S)**

### **11.01 School Improvement Plans**

**All district schools will present their individual school improvement plans to the board.**

Wiley Elementary School - Joan Fortschneider

Gerber School/Cunningham Children's Home - Sandy Cooper

Prairie Elementary School - Gayle Jeffries

Leal Elementary School - Spencer Landsman

## **12.0 CANVASS OF BOARD OF ELECTION RESULTS OF APRIL 5, 2005**

**12.01 Motion to authorize the canvass of the election and to proclaim the results.**

**12.02 Resolution Canvassing Results of Election.**

Secretary of the Board of Education announces results of the election as verified by the canvass and records ballots received.

**12.03 Resolution Declaring Election of Candidates.**

President declares which three candidates were elected for four-year terms, and which candidate was elected for a two-year term.

**12.04 Certification of Canvassing Board and Abstract of Votes.**

The Board of Education Secretary is directed to complete the Certification of Canvassing Board and ask each board members to execute same, and transmit a signed copy (or duplicate of the original) of the form to the County Clerk and the State Board of Elections.

**12.05 Oath of Office**

by newly elected board member(s) by Secretary of Board.

**13.0 RECOGNITION OF RETIRING MEMBER (S)**

**14.0 MOTION FOR ADJOURNMENT SINE DIE**

**ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

**15.0 CALL TO ORDER**

by temporary chairperson immediately selected by the Board.

**16.0 ROLL CALL BY SECRETARY PRO TEM,**

who may be retiring secretary or board member selected by the board.

**17.0 TERM OF OFFICE.**

The Board may establish a one-year term of office in lieu of statutory term of two-years. A resolution to establish a term of office for one-year should be adopted.

**18.0 ELECTION OF PERMANENT OFFICERS:**

- a. President
- b. Vice-President
- c. Secretary
- d. Secretary Pro Tem

**19.0 ESTABLISH REGULAR MEETING DATE, TIME, AND PLACE**

**20.0 RATIFICATION OF ACTS OF RETIRING BOARD**

(Approval of simple motion to ratify is sufficient)

**21.0 RECESS**

**22.0 REOPEN MEETING (with new board member(s))**

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

**24.0 SUPERINTENDENT'S/BOARD OF EDUCATION REPORT**

## **25.0 ADJOURNMENT**

### **ANNOUNCEMENTS:**

May 4	Friday		Half Day Inservice - Early Dismissal
May 27	Sunday	3:00 p.m.	UHS Commencement Ceremony @ UI Assembly Hall
May 28	Monday		Memorial Day - No School

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