

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
May 15, 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**

Betty Allen - Elementary Fine Arts Coordinator and students, will present the Board of Education with artwork completed by the students.

Champaign-Urbana Schools Foundation representatives will be present to recognize Urbana teachers that have been awarded a FY08 grant: Debbie Smith-Leal; Sara Goldschlack-UMS; Leslie McClintock-UMS; Debra Montgerard-Prairie; Judy Powell-Yankee Ridge; Mark Foley-UMS; Kathy Cearlock-UMS; Deborah Fell-UHS; Michael Pollock-UHS; Corrine Griest-Washington Early Childhood; Meghan Miller-UMS.

The total of these grants: \$13,743.50

During a recent meeting, the following received the "Youth of the Month Award" presented by the Exchange Club of Urbana: Erik Allgood, Ornella Hgamboma, Stefone McDonald, Taneya Tuell, Robert Walker, Lucenda Barnes. The "Youth of the Year" award was given to Lucenda Barnes.

Joshua Stone and Maribeth Holhubner, Seniors at Urbana High School, have received a Parkland Community College Scholarship Award. This is a two-year scholarship of \$750 per semester sponsored by the Exchange Club of Urbana.

The WYSE state physics competition was held on Tuesday, April 17, 2007. Winner of first place and a \$2,000 scholarship to the University of Illinois was Urbana High School Senior Artem Rogachev.

Alexa Wirth, an Urbana High School graduate and University of Illinois student, was one of two persons selected as the 2006-2007 Tutor of the Year by the University of Illinois at a special event held on April 11, 2007. She was selected from over 400 U of I students who work as America Reads Tutors in the Urbana and Champaign School Districts. She served as a tutor at Leal Elementary where she was nominated by Cathy Simon and Diane Goodwine.

8.0 POLICY REVIEW

8.01 First Reading of Board Policy #2.421 Medical Emergency Plan

First reading of Board Policy #2.421, Medical Emergency Plan will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

8.02 First Reading of Revised Board Policy #4.290 Staff Development - Board Credit - Certified Staff Policy

First reading of revised Board Policy #4.290 Staff Development - Board Credit - Certified Staff policy will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

8.03 First Reading of Revised Board Policy #6.110 Compulsory Attendance Policy

First reading of revised Board Policy #6.110 Compulsory Attendance policy will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

8.04 First Reading of Revised Board Policy #6.123 Student Residency Policy

First reading of revised Board Policy #6.123 Student Residency policy will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

8.05 First Reading of Revised Board Policy #6.133 Attendance and Truancy Policy

First reading of revised Board Policy #6.133 Attendance and Truancy policy will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

8.06 First Reading of Revised Board Policy #6.222 Misconduct or Disobedience Policy

First reading of revised Board Policy #6.222 Misconduct or Disobedience policy will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

8.07 First Reading of Board Policy #6.351 High School Credit for Proficiency Policy

First reading of revised Board Policy #6.351 High School Credit for Proficiency policy will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

8.08 First Reading of Board Policy #7.434 Home and Hospital Instruction Policy

First reading of revised Board Policy #7.434 Home and Hospital Instruction policy will be given to the board. Approval will be requested at the June 5th, Board of Education study session.

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Fine Arts Presentation

Betty Allen will make a short Fine Arts Department presentation.

10.02 District Library Program Annual Report

Martha Rinne, district library coordinator, will present the annual report on the status of the district library program.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Study Session, April 3, 2007

Business Meeting, April 17, 2007

Study Session, May 1, 2007

11.02 May Bills/Checks

Education Fund bill.....	\$1,531,562.60
Operating & Maintenance Fund bills.....	\$126,603.22
Bond & Interest Fund bills.....	\$131,342.72
Transportation Fund bills.....	\$28,077.09
Illinois Municipal Retirement Fund bills.....	\$69,629.74
Construction Fund bills.....	\$0.00
Fire Prevention and Safety Bonds.....	\$135,135.17
Fire Prevention and Safety (Levy).....	\$0.00
Payroll.....	\$2,271,827.97
Adult Education Bills.....	\$129,563.04

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items is being requested.

11.05 Approval to Sell Surplus Vehicles

David Adcock, Director of Urbana Adult Education, requests approval to sell three surplus vehicles on eBay or by public bid at a later date.

11.06 Endorsement of the School Travel Plan

Carol Baker, Director of Business, will request Board of Education to endorse the School Travel Plan.

11.07 Extension of 408 Kenwood Road, Champaign, Lease

David Adcock, Director of Urbana Adult Education, will request approval to extend the lease of 408 Kenwood Road (Storefront). This lease would be valid June 1, 2007 to May 31, 2008.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

City of Urbana - Landscape Recycling Center donated \$80 worth of chip mulch and leaf compost to Leal Elementary School for the Leal garden.

Paula Blakely - Illini FS, donated a garden shed for the Leal garden. This gift is valued at \$624.

Richard and Renee Clift, Urbana, donated a Leblanc Concerto Clarinet (professional) to the middle and high school band program. This gift is valued at \$2,000.

12.02 Approval of Food Service Contract Renewal

Carol Baker, Director of Business, recommends the Board renew the district contract with ARAMARK. ARAMARK is requesting an increase in the rates for our food service management contract for the 2007-2008 school year. They are requesting an overall estimated increase of 3.2% (CPI is 3.3%) in our contract. This is our third renewal of our contract with ARAMARK, which was bid out in 2004.

12.03 Approval of Bids Received for Sanitary Hauling and Recycling

Carol Baker, Director of Business, recommends that the board accept the 1st year extension for sanitary hauling from Allied Waste Services. Allied Waste Services has two one-year extensions available of their contract.

13.0 POLICY REVIEW

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

May 27 th	Sunday	3:00	UHS Commencement @ UI Assembly Hall
May 28 th	Monday		No School - Memorial Day
June 1 st	Friday		Last Official Day of School for Students