

**AGENDA
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
205 NORTH RACE STREET
URBANA, IL 61801**

June 5, 2007

7:30 p.m.

* Prior to the meeting (7:15 p.m.), a reception will be held for the retirees *

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA**
- 4.0 CITIZEN STATEMENTS**
- 5.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)**
- 6.0 APPROVAL OF AGENDA**
- 7.0 RECOGNITIONS**

The board will recognize the teachers/staff that will be retiring from the district.

Cathy Allen-Simon, Gene Amberg, Jennifer Bell, Janice Bradley, Joan Fortschneider, Phyllis Gingold, Katherine Gorski, Penny Hanna, Jonell Hastings, Larry Johnson, Waunita Kinoshita, Christina Locher, Jane Marriott, Judy Powell, Barb Thoma, Carmelita Thomas, Pamela VanWalleghen, Ann West, and Jim Zimmerman.

- 8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

Gail Rost, Executive Director of Champaign-Urbana Schools Foundation, will give the Board of Education a short presentation on development officer.

- 9.0 ACTION ITEMS (If necessary, consent/individual)**

- 9.01 Personnel Items**

Approval of various personnel items is being requested.

- 9.02 Approval of Board Policy #2.421 Medical Emergency Plan**
Approval of Board Policy #2.421, Medical Emergency Plan will be requested.
- 9.03 Approval of Revised Board Policy #4.290 Staff Development - Board Credit - Certified Staff Policy**
Approval of revised Board Policy #4.290 Staff Development - Board Credit - Certified Staff policy will be requested.
- 9.04 Approval of Revised Board Policy #6.110 Compulsory Attendance Policy**
Approval of revised Board Policy #6.110 Compulsory Attendance policy will be requested.
- 9.05 Approval of Revised Board Policy #6.123 Student Residency Policy**
Approval of revised Board Policy #6.123 Student Residency policy will be requested.
- 9.06 Approval of Revised Board Policy #6.133 Attendance and Truancy Policy**
Approval of revised Board Policy #6.133 Attendance and Truancy policy will be requested.
- 9.07 Approval of Revised Board Policy #6.222 Misconduct or Disobedience Policy**
Approval of revised Board Policy #6.222 Misconduct or Disobedience policy will be requested.
- 9.08 Approval of Board Policy #6.351 High School Credit for Proficiency Policy**
Approval of revised Board Policy #6.351 High School Credit for Proficiency policy will be requested.
- 9.09 Approval of Board Policy #7.434 Home and Hospital Instruction Policy**
Approval of revised Board Policy #7.434 Home and Hospital Instruction policy will be requested..
- 9.10 Approval to Sell Surplus Equipment**
Ria Merriman, Director of ASSIST Program, requests approval to sell two 3-wheel adult bicycles.
- 9.11 Ratification of Contract With Urbana Education Association for 2007-2010**
Ratification of the three year (FY08, FY09, FY10) Professional Negotiations Agreement with the Urbana Education Association will be requested.

9.12 District Improvement Plan

Don Owen, Coordinator of the Curriculum Program, requests approval of the Urbana School District 116 Improvement Plan. The plan has to be approved before submitting to Illinois State Board of Education.

9.13 Urbana High School Improvement Plan

Don Owen, Coordinator of the Curriculum Program, requests approval of the Urbana High School Improvement Plan. The plan has to be approved before submitting to Illinois State Board of Education.

9.14 Approval of a Life Safety Bid - 2007 Summer Work

Ota Dossett, Director of Facilities, recommends the Board award the Life Safety - 2007 Summer work bid to Roessler Construction for \$230,700. The bid opening was held May 31, 2007.

10.0 STUDY TOPIC(S)

10.01 Building and Grounds Summer District Work

Ota Dossett, Director of Facilities, will give the Board of Education an update about the summer work schedule for the district buildings and grounds.

10.02 School Improvement Plans

The following district schools will present their individual school improvement plans to the board.

- Yankee Ridge Elementary School - Mary Beth Norris
- Thomas Paine Elementary School - Kenneth Paxton
- King Elementary School - Jennifer Ivory-Tatum
- Washington Early Childhood - Crystal Vowels

10.03 FY08 Budget Update

Carol Baker, Director of Business, will update the Board of Education about the FY08 budget.

11.0 POLICY REVIEW

11.01 First Reading of Board Policy 6.211 - Unsafe School Choice Option

First reading of new Board Policy #6.211 Unsafe School Choice Option policy will be given to the board. Approval will be requested at the June 19th Board of Education business session.

11.02 First Reading of Board Policy 6.212 - Military Recruiter Access to Records

First reading of new Board Policy #6.212 Military Recruiter Access to Records policy will be given to the board. Approval will be requested at the June 19th Board of Education business session.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 ADJOURNMENT

ANNOUNCEMENTS:

June 19th

Tuesday

7:30 p.m.

BOE Business Meeting