

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**August 28, 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**

On behalf of the Junior Women's League, Dana Kennedy will be presenting to the Board of Education and Superintendent Williams checks to purchase supplies for each of our schools. This is possible through the League Locker Program.

- 8.0 PUBLIC HEARING**
- 9.0 COMMUNICATIONS**
- 10.0 REPORTS**
- 10.1 ACTION ITEMS (Consent)**
  - 11.01 Minutes**
    - Business Meeting, June 19, 2007
    - Study Session, August 14, 2007

<b>11.02</b>	<b><u>August Bills/Checks (advanced approval granted during Aug. 14<sup>th</sup> mtg.)</u></b>	
	Education Fund bill.....	\$1,201,376.51
	Operating & Maintenance Fund bills.....	\$ 140,224.38
	Bond & Interest Fund bills.....	\$ 0.00
	Transportation Fund bills.....	\$ 2,267.71
	Illinois Municipal Retirement Fund bills.....	\$ 63,822.38
	Construction Fund bills W/C .....	\$ 14,722.06
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy) .....	\$ 139,349.33
	Payroll.....	\$2,194,176.01
	Adult Education .....	\$ 216,732.02

**11.03 Interfund Loans**

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2007:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$2,500,000	Working Cash Fund	Education Fund
\$ 500,000	Working Cash Fund	Oper & Maint
\$ 400,000	Working Cash Fund	Transportation Fund

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Approval of Revised Board Policy 4.710 & 4.720, Retirement**

Approval will be requested to revise Board Policy #4.710 & 4.270, Retirement.

**11.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

John and Melissa Dunn, Monticello, donated a box of 75 books to a district library.

Julia Hubbard, Platteville, WI, donated a “Cable” upright piano to the Urbana Middle School Band Room. This donation was valued at \$1,400.

Charles Kahn, Urbana, donated a case for a string bass. This donation was valued at \$100.

**12.02 Resolution Authorizing Notice to Remedy**

Approval will be requested to authorize notice to remedy.

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

**13.0 SUPERINTENDENT'S REPORT**

**14.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

August 29 <sup>th</sup>	Wednesday		First Day of School for Grades 1-9, Washington EC - New Student Orientation
August 30 <sup>th</sup>	Thursday		All High School in Attendance, Washington EC begin & 1/2 of Kindergarten Students Attend
August 31 <sup>st</sup>	Friday		1/2 of Kindergarten Students Attend
September 3 <sup>rd</sup>	Monday		No School - Labor Day
September 4 <sup>th</sup>	Tuesday		All Students in Attendance
September 4 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Study Session