

**Urbana School District #116 Board of Education Meeting Synopsis
August 28, 2007**

The Urbana School District Board of Education convened in executive session at 6:30 p.m., for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), including hearing, testimony or a complaint lodged against an employee to determine its validity.

Board President Mark Netter called the regular business meeting to order at 7:31 p.m.

Dana Kennedy with the Junior League of Champaign-Urbana presented the Board of Education and Superintendent Preston Williams with checks to purchase supplies for each District 116 school.

The Board of Education approved the minutes from the June 19, 2007 business meeting and the August 14, 2007 study session, the August Bills/Checks (advanced approval granted August 14), interfund loans, and the revised retirement policy (see Board Policy 4.710 and 4.720).

The School Board voted to accept gifts to Urbana School District #116 from the following individuals:

- 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, valued at \$100.

Board members voted to approve a Resolution Authorizing Notice to Remedy for a USD employee.

District 116 Business Manager Carol Baker briefed the school board on the USD Budget in light of Governor Blagojevich signing the state budget. Baker said her office has not seen any specifics of what state aid might entail. She told the board that the School District has a good handle on expenses, however there are many questions surrounding state aid, special education funds, and grant programs. Baker says she will have the budget ready for School Board consideration by September 18. There will be a public hearing on the tentative budget September 4.

Superintendent Preston Williams told board members that District 116 had an excellent Opening Day Inservice program and thanked all who attended. Williams also reminded the public about the dates and times of the opening day of school.

The Board adjourned at 7:43 p.m.

The Urbana School District Board of Education will meet in a study session Tuesday, September 4, 2007, at 7:30 p.m.