

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 18, 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)

There will be an executive session after the current meeting for the purpose of: litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent 5 ILCS 120/2(2)(11) and purchase or lease of property for the use of the public body 5 ILCS 120/2 (c)(5).

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 First Reading of Policy 6.495 Admission of Child Sex Offenders onto School Property to School Related Activities and Extracurricular Events

The Board of Education will receive a new Board Policy 6.495, Admission of Child Sex Offenders onto School Property to School Related Activities and Extracurricular Events. Approval will be requested at the next Board of Education meeting, October 2, 2007.

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, August 28, 2007
Study Session, September 4, 2007

11.02	<u>September 30th Bills/Checks</u>	
	Education Fund bill.....	\$1,254,110.17
	Operating & Maintenance Fund bills.....	\$ 279,957.47
	Bond & Interest Fund bills.....	\$ 0.00
	Transportation Fund bills.....	\$ 35,062.90
	Illinois Municipal Retirement Fund bills.....	\$ 60,848.87
	Construction Fund bills.....	\$ 0.00
	Construction Fund bills (W/C).....	\$ 159,294.89
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy).....	\$ 49,054.10
	Payroll.....	\$1,960,521.27
	Adult Education bills.....	\$ 88,351.97

11.03 **Interfund Loans**
None

11.04 **Personnel Items**
Approval of various personnel items will be requested.

11.05 **Purchase of Property (107 West Washington)**
Carol Baker, Director of Business, will recommend the purchase of property (107 West Washington).

12.0 ACTION ITEMS (Individual)

12.01 **Gifts**

Dennis and Stephanie Eddy, Rantoul, donated an Alphatalker Communication device to the ASSIST program. The original price was \$7,000, now on eBay for \$150.

Elsa and Carol Gunter, Urbana, made a \$250 contribution to the UMS Stellar team, \$250 to Mr. Huff's 3rd grade room, and \$125 to Mrs. Leroy and Mrs. Headtke's 2/3 class all at Leal Elementary School.

Daniel Downie (9th Grader), Urbana, donated \$1,085 he received from his Bar Mitzvah to the Leal Elementary Library.

Robert Bellfi, Napa, California, donated epi-pen trainers, training cd, and information to be used district wide. This donation is worth \$100.

12.02 **Membership to Illinois Association of School Boards**
Approval will be requested to submit Illinois Association of School Boards (IASB) membership dues for 2007-2008.

12.03 **Approval of the FY08 District Budget**
Carol Baker, Director of Business will present and discuss the FY08 budget. Approval of the final 2007-08 district budget will be requested.

12.04 Approval of the FY08 Adult Education Budget

Approval of the final 2007-08 Adult Education budget will be requested.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Sept. 20	Thursday		UMS Open House
Sept. 25	Tuesday	7:00	Leal Elementary Open House
Sept. 27	Thursday		UEA/BOE Lunch @ Thomas Paine
		11:15 - 12:00	Gayle
		12:00 - 12:50	Don, Mark
Sept. 27	Thursday	6:30	UHS Open House
Sept. 28	Friday		King Elementary Open House
Oct. 4	Thursday		UEA/BOE Lunch @ UHS
		11:00 - 12:00	Carol, Don
		12:00 - 1:00	Mark
Oct. 4	Thursday	6:00 - 7:00	Prairie Open House
Oct. 5	Friday		Staff Development Activities
			No School for Elementary Students
			Early Dismissal for UHS and UMS Students