

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
October 16, 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**
- 8.0 POLICY REVIEW**
- 9.0 COMMUNICATIONS**
- 10.0 REPORTS**
 - 10.01 2006-2007 Auditors Report**
Heather Powell, BKD, LLP, will present the 2006-2007 audit report.
- 11.0 ACTION ITEMS (Consent)**
 - 11.01 Minutes**
September 18, 2007, Business Meeting
October 2, 2007, Study Session

11.02	<u>October 30th Bills/Checks</u>	
	Education Fund bill.....	\$1,976,926.38
	Operating & Maintenance Fund bills.....	\$ 343,742.03
	Bond & Interest Fund bills.....	\$ 0.00
	Transportation Fund bills.....	\$ 42,479.46
	Illinois Municipal Retirement Fund bills.....	\$ 68,374.76
	Construction Fund bills.....	\$ 0.00
	Construction Fund bills W/C.	\$ 10,478.00
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy)	\$ 52,063.19
	Payroll.....	\$2,298,368.31
	Adult Education bills.....	\$ 143,271.53

11.03 **Interfund Loans**

The following interfund loans can be repaid to the Working Cash Fund:

Loan from Working Cash Fund to the Tort Fund	\$ 200,000
Loan from Working Cash Fund to the Transportation Fund	\$ 200,000

11.04 **Personnel Items**

Approval of various personnel items will be requested.

11.05 **Approval of Hazardous Areas**

Approval is being requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

12.0 ACTION ITEMS (Individual)

12.01 **Gifts**

Marcia Lerner, Dewey, donated office supplies and furniture from her late husband's office to Thomas Paine Elementary School. This donation is valued at \$7,500.

Sara Welch, Urbana, donated \$160 to the Urbana Middle School Treatment and Education of Autistic and Related Communication Handicapped Children TEACCH) class.

Chris Filler, Musical Instrument Repair, Champaign, donated \$368.00 worth of labor repairing Urbana Middle School instruments.

Carolyn Baxley, Cinema Gallery, Urbana, donated \$100 to purchase sketchpads for students that take art class at Leal Elementary School.

Angela Codd, Community Relations, Office Depot, Delray, Florida, donated 40 - 1GB USB flash drives to Urbana Adult Education. This donation is valued at \$600.

Linda Coleman, Champaign, donated a new Canon Pixma MP160 and a new Canon Pixma iP1800 printer to the Prairie Elementary Library. This donation is valued at \$150.

The Class of 1957, presented Dan Perrino a check representing just over \$1,650 in donations to the Champaign Urbana Schools Foundation Dan Perrino Urbana Bands Endowment Fund which provide scholarships to UHS band students every year.

12.02 Approval of New Board Policy # 2.810 - Screening Volunteers
Approval of a new board policy, 2.810 - Screening Volunteers will be requested

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Oct. 18 th	8:00 -9:00	BOE/UEA Breakfast @ WEC Susan, Benita
Oct. 31 st		End of 1st quarter
Nov. 1 st	11:15 - 12:00	BOE/UEA Luncheon @ Leal Ota, Don
	12:00 - 12:50	Mark
Nov. 6 th		BOE Study Session - 7:30
Nov. 8 th		Parent Teacher Conf. 4:00-8:00
Nov. 8 th		Staff Development Activities No School for Elementary Students Early Dismissal: UMS-1:15, UHS-12:26
Nov. 9 th		No School/Parent Teacher Conf.
Nov. 15 th	11:00 - 11:45	BOE/UEA Luncheon @ Wiley Carol, Don
	12:45 - 12:30	Mark
Nov. 20 th		BOE Business Meeting - 7:30
Nov. 22nd & 23rd		No School - Thanksgiving