

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
November 20, 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

The Champaign Public Library applied for and received a \$100,000 Community-Wide Reading Program Grant funded by the Illinois State Library LTSA (Library Services and Technology Act). Grant partners include the Urbana Free Library, UI Library, Parkland College Library, USD 116 libraries, CUSD 4 libraries, and the News-Gazette. As a result, the USD libraries will receive \$8,000 (\$1,000 per building) for the purchase of books.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 First Reading of the 2008-2009 School Calendar

Don Owen, Assistant Superintendent, will present the 2008-2009 school calendar for the Board of Education's first reading.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

October 16, 2007, Business Meeting
November 6, 2007, Study Session

11.02	<u>October 30th Bills/Checks</u>	
	Education Fund bill.....	\$1,495,054.60
	Operating & Maintenance Fund bills.....	\$ 252,035.63
	Bond & Interest Fund bills.....	\$ 0.00
	Transportation Fund bills.....	\$ 15,766.36
	Illinois Municipal Retirement Fund bills.....	\$ 71,608.14
	Construction Fund bills.....	\$ 0.00
	Construction Fund bills (W/C).....	\$ 87,766.84
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy)	\$ 2,745.00
	Payroll.....	\$2,361,351.49
	Adult Education bills.....	\$ 150,857.09

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of Bank Depository for 2008

Each year the Board of Education appoints a bank depository for the school district for the next calendar year. It is recommended that Busey Bank be re-appointed as the district's bank depository for 2008.

11.06 Purchase of 113 West Washington Street Property

Approval will be requested to purchase 113 West Washington Street property for the amount of \$191,500.

11.07 Application for FY08 School Library Grant

Approval for the intent to apply for the FY08 School Library Grant will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Champaign-Urbana Optimist Club has donated \$1,500 to the Urbana Middle School to support Character Education. This is the eighth year that the club has donated this money to the school.

Patrick Weatherhead and Karen Metz, Urbana, donated \$600 (\$300 each) to the Urbana Middle and High School Band programs.

Rosa and Ken Townsend, Urbana, donated \$125 to Thomas Paine for student field trips, class parties, and assistance with other expenses.

On behalf of the Paul Bateman Bequest, the Mansfield United Methodist Church donated 300 MTD tokens to Urbana Adult Education. This donation was valued at \$245.

12.01 Gifts cont'd

Mack's Twin City Recycling, Urbana, donated twelve automatic engines and ten alternators and starters to the Urbana High School automotive program. This donation was valued at \$1,200.

Judy Blanford, Champaign Public Library, Champaign, donated an "Adult New Reader" collection to the Adult Education Resource Library. This donation was valued at \$800.

Belinda Porter, Urbana, donated theme boxes for classroom units and projects to Washington Early Childhood. This donation was valued at \$277.

Retired and Senior Volunteer Program had nineteen volunteers donate a total of 483 hours throughout the 06-07 school year.

Mayhaven Publishing donated twenty-four books to various USD libraries. This donation was valued at \$394.80.

The Illini After 5 Rotary Club has donated a student dictionary to every third grader within the Urbana School District

12.02 2007 Tax Levy

Information has been provided to the Board of Education regarding the proposed 2007 tax levy. Approval will be requested.

12.03 Approval of Renewal of the Mass-Transit District Contract for 2007-2008

Approval will be requested to renew the 2007-2008 Mass Transit District contract at a cost of approximately \$144,652.

12.04 Life Safety Amendments

Ota Dossett, Director of Facilities Services, will request approval for life safety work to be done at the following schools: Washington Early Childhood, Prairie, King, Thomas Paine, and Urbana High School.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Nov. 22 & 23	Thurs & Fri		No School - Thanksgiving Holiday
Dec. 4	Tues	7:30 p.m.	BOE Study Session
Dec. 6	Thurs.		UEA/BOE Luncheon at Adult Education 11:55 - 12:40 <u>Ota, Cope, Mark</u>
Dec. 18	Tues.	7:30 p.m.	BOE Business Meeting