

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
December 18, 2007
6:30 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

C.K. Gunsalus and Mary Klein, from the Urbana Alumni Association will be present to announce and recognize the grant recipients for the Fall of 2007.

Several UHS music student were selected and participated in the IMEA District III Jazz and Concert Festivals. Their participation was determine by an audition completed in October. Upon completion of the IEMA District III Concert Festival, the highest ranking students were selected to participate in the IMEA All-State Festival. This Festival will be held in Peoria in January of 2008.

Julie Weatherhead - Concert Band, Clarinet
Peter Deal - Concert Band, Trombone
Samantha Schwartz - Orchestra, Flute/Piccolo
Aaron Schwartz - Orchestra, Violin I
Liesel Booth - All-State Alto I
Timothy Sands - All-State Honors Choir, Tenor I

8.0 PUBLIC HEARING

8.01 Public Hearing on Estimated Tax Levy

As required by the "Truth in Taxation Act" a hearing is being held on the 2007 tax levy.

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 First Reading of the Urbana Middle School - School Improvement Plan

The Board of Education will receive as a first reading the School Improvement Plan for the Urbana Middle School. Approval will be requested at the January 15, 2008, business meeting.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, November 20, 2007

Study Session, December 4, 2007

11.02 November 30th Bills/Checks

Education Fund bill.....	\$1,545,552.98
Operating & Maintenance Fund bills.....	\$ 160,719.32
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 353,984.83
Illinois Municipal Retirement Fund bills.....	\$ 72,867.35
Construction Fund bills	\$ 0.00
Construction Fund bills	\$ 66,437.22
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 29,110.50
Payroll.....	\$2,406,085.75
Adult Education bills.....	\$ 154,271.90

11.03 Interfund Loans

The following interfund loans will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education.

<u>Loan From</u>	<u>Loan To</u>	<u>Amount of Loan</u>
Working Cash Fund	Transportation Fund	\$200,000

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Xerographic Paper Bid

Carol Baker, Director of Business, will make an administrative recommendation to award the bid to Xerox Corporation for the amount of \$21,648.

11.06 Copier Equipment and Printshop Management Services Bid

Carol Baker, Director of Business, will make an administrative recommendation to award the bid to IKON Office Solutions for the amount of \$11,024 per month.

11.07 Resolution Authorizing Demolition and Removal of 908 South Race Street Property

Approval will be requested for demolition and removal of 908 South Race Street district property.

11.08 Approval of Washington Early Childhood Curriculum

An administrative recommendation to approve the Washington Early Childhood Curriculum (Creative Curriculum) will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Tri-Star Marketing, Inc., Super Pantry 06, Urbana, donated \$500 to the Leal Elementary School.

Evelyn Kesler, Urbana, donated two winter coats and a wool sweater to the Urbana School District. They were given to the Urbana High School for a student that may need a winter coat.

The Urbana Middle School received an anonymous donation of \$1,000. This donation will be used for academic purposes to strengthen the educational programs for all students at Urbana Middle School.

On behalf of the Urbana American Legion Auxiliary Unit 71, Starr Dalton, donated \$50 worth of gloves and mittens to be distributed throughout the Urbana School District.

C-U Optimist Club, donated \$1,500 to the Urbana Middle School. This donation will be used for character Education/Student of the Month programs at Urbana Middle School.

Kristi Davin, Tennessee, donated \$1,115.46 worth of board games (64) for the Before and After School Child Care Program. This is the fifth year she has given this type of donation to this program.

Champaign County Farm Bureau, Champaign, donated \$1,000 to the Urbana Ag and FFA account at Urbana High School.

12.02 Approval of the Tax Levy Resolution

Board adoption of the 2007 Tax Levy will be requested.

12.03 Approval of Board Funded Improvements to Elementary Schools during the Summer of 2008

Ota Dossett, Director of Facilities, will request approval to proceed forward by completing the bid documents and place early bid for the summer of 2008 work.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Dec. 22 - Jan. 4

Jan. 7 Monday

Jan. 8 Tuesday 7:30 p.m.

No School - Winter Break

School Resumes

Special BOE Business Meeting

HAPPY HOLIDAYS!

website: www.usd116.org