

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
January 15, 2008
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 for the purpose of: setting of a price for sale or lease of property owned by the public body. 5 ILSC 120/2 (c)(6), and 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. The basis for such "probably or imminent" finding has to be stated in the closed meeting minutes.
5 ILCS 120/2(2)(11)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.01 Fingerprinting Proposal

Assistant Superintendent of Human Resources, Gayle Jeffries will present a proposal to have district personnel perform fingerprinting services within the district. Approval for this proposal will be requested at the February 5, 2008 Study Session.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, December 18, 2007
Special Meeting, January 8, 2008

11.02 January Bills/Checks

Education Fund bills.....	\$1,566,544.18
Operating & Maintenance Fund bills.....	\$ 297,900.87
Bond & Interest Fund bills.....	\$2,776,670.01
Transportation Fund bills.....	\$ 171,495.24
Illinois Municipal Retirement Fund bills.....	\$ 69,325.79
Construction Fund bills.....	\$ 0.00
Construction Fund bills W/C	\$ 3,438.32
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 680.00
Payroll.....	\$2,353,568.78
Adult Education Bills.....	\$ 151,503.75

11.03 Interfund Loans

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

From Working Cash Fund to Transportation Fund	\$ 200,000
From Working Cash Fund to Oper./Maint. Fund	\$ 200,000

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Dr. Samir Sayegh, Champaign, provided eye exams for fifteen students from Urbana Middle School and Wiley Elementary. This donation of time was valued at \$500.

Barbara Huffman, Carle Hospital, Urbana, donated thirty pedometers to be used by students and staff during their exercise/walking routines. This donation was valued at \$200.

Victor Treat and Sons, Inc., donated \$100 to the Urbana FFA at Urbana High School.

Deborah Katz-Downie, Urbana, donated a variety of board games to the 1st and 3rd grade classrooms at Leal Elementary School. This donation was valued at \$50.

12.02 Approval for an Easement at Prairie Elementary School for Storm Sewer Extension

Approval will be requested for an easement of a storm sewer extension for Prairie Elementary School. This extension is for future community development in the area.

12.03 Approval of the Urbana Middle School - School Improvement Plan

Approval of the Urbana Middle School - School Improvement Plan will be requested.

13.0 POLICY REVIEW

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT’S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

ANNOUNCEMENTS:

Jan. 17	Thursday	11:10 - 12:00 12:00 - 1:00	UEA/BOE Luncheon at Prairie Gayle, Don Mark
Jan. 18	Friday		End of 1 st Semester
Jan. 21	Monday		Dr. Martin Luther King, Jr’s Birthday - No School
Jan. 22 & 23	Tuesday & Wednesday		Institute Day - No School
Feb. 5	Tuesday	7:30 p.m.	BOE Study Session