

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
February 19, 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)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

The following students attended the Illinois Music Educators Association (IMEA) All-State Conference. All State Choir - Liesel Booth; Honors Choir - Timothy Sands; Honors Orchestra (Piccolo) - Samantha Schwartz, All-State Orchestra (Violin I) - Aaron Schwartz; Honors Band (Trombone) - Peter Deal; All-State Band (Clarinet) - Julie Weatherhead.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 County School Facility Sales Tax

Mary Kane, Stifel, Nicolaus & Co., will provide the Board of Education with information on the new County School Facility Sales Tax.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

January 15, 2008, Business Meeting
February 5, 2008, Study Session

11.02	<u>February Bills/Checks</u>	
	Education Fund bill.....	\$1,460,718.21
	Operating & Maintenance Fund bills.....	\$ 137,231.90
	Bond & Interest Fund bills.....	\$ 1,022.50
	Transportation Fund bills.....	\$ 438,159.95
	Illinois Municipal Retirement Fund bills.....	\$ 67,093.94
	Construction Fund bills.....	\$ 0.00
	Construction Fund bills (w/c).....	\$ 82,245.30
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy).....	\$ 1,367.50
	Payroll.....	\$2,296,404.75
	Adult Education Bills.....	\$ 127,003.88

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	Oper/Maint Fund	\$ 200,000

11.04 **Personnel Items**

Approval of various personnel items will be requested.

11.05 **Approval of the March 30th Bills for Payment**

Approval will be requested, in advance, for the March 30th bills payable. Copies of these bills will be included with the April board agenda materials.

12.0 ACTION ITEMS (Individual)

12.01 **Gifts**

Anastasia Dillman, Champaign, donated a 3/4 cello, 3/4 bow and case, and a copy of Faciebat Anno (1719) made in USA 1996 #4R470 to the Urbana High School Band Department This donation was valued at \$800.00.

John Dimit, Urbana, donated three books to the Urbana High School Library, valued at \$50.00.

The Evelyn Burnett Underwood Instrumental Music Assistance Program at Urbana Middle School has received the following donations: Deborah Katz-Downie, Urbana - Saxaphone (\$600); Jan Grace, Urbana - Clarinet (\$300); and an anonymous donation - New Alto Saxaphone (\$1,300).

Patterson Office Supply, Helen, Stauffer, Champaign, donated paper products and other miscellaneous give away's to Yankee Ridge Elementary School. This donation was valued at \$281.00

12.01 Gifts cont'd

Meijer, Champaign, donated a \$100 gift card to the Yankee Ridge EBD Resource Room to purchase educational items for the classroom.

Deborah and Steven Katz-Downie, Urbana, donated a stereo system to Urbana Middle School Band Program, with an estimated value of \$1,000 or more.

Steve Ruhlig, Human Kinetics Publishers, donated ten classroom sets of health books (K-5 and spec. ed.). This donation was valued at \$5,000.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

March 4	Tues.	7:30	BOE Study Session
March 17-21	Mon-Fri		Spring Break