

**AGENDA
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
May 6, 2008
7:30 P.M.**

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 Presentation of Champaign Urbana Schools Foundation Grant Recipients

Representatives from the Champaign Urbana Schools Foundation will be present to announce and recognize the grant recipients for the Spring of 2008.

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

10.0 ACTION ITEMS (Consent/Individual)

CONSENT:

10.01 Approval of Life Safety Amendments Summer 2008

Board approval will be requested for staff recommendation to award the contract for the 2008 Life Safety Work to Commercial Builders, Inc. in the amount of One Hundred Thirty One Thousand Nine Hundred dollars (\$131,900.00).

10.02 Approval of Board Building Improvements for 2008

Administration will request the Board award a contract for the 2008 Building Improvements to Barber & DeAtley Inc. in the amount of Fifty Three Thousand Two Hundred Sixty dollars (\$53,260.00).

10.03 Request of Emergency Funds

Declare the UHS Auditorium ceiling failure as an emergency and authorize Ota Dossett and Carol Baker to expend emergency funds for clean-up and repairs. Approval will be requested for any emergency items related to the UHS Auditorium ceiling failure that may exceed \$20,000.

10.04 Authorize Auditorium Remodel Consultant Search

Approval will be requested to authorize Ota Dossett, Director of Facilities and Grounds, to seek consultant candidates to remodel UHS Auditorium and a recommendation will be brought to the Board at a later date.

10.05 Personnel Items

Approval of various personnel items will be requested.

10.06 Appointment of Attorney

Board approval will be requested to appoint Jill B. Berkeley, Howrey LLP, as counsel to render an opinion on the District's insurance coverage.

INDIVIDUAL

10.07 Resolution Authorizing Second Notice to Remedy

Approval will be requested to authorize second notice to remedy.

10.08 Approval of Resolution on the Use of Revenue From the County School Facility Occupation Tax

The Urbana Board of Education will pledge their commitment for use of the annual sales tax revenue.

10.09 Approval of Resolution Requesting Champaign County Board to Impose 1% Sales Tax for School Facility Purposes

Approval of a resolution requesting the County Board to certify to the County Clerk the question of imposing a 1% sales tax for school facility purposes for submission at the general election to be held on the 4th day of November, 2008.

10.10 Consideration of Transportation Contract Bids and Selection of Transportation Contractor

Carol Baker will present the transportation bid results and make a recommendation to the board.

11.0 STUDY TOPIC(S)

Each Elementary School will present their School Improvement Plans:

Yankee Ridge Elementary School – Ms. Mary Beth Norris

Wiley Elementary School – Ms. Barbara Sartain

Washington Childhood – Ms. Crystal Vowels

Thomas Paine Elementary School – Ms. Sandra Cooper

Prairie Elementary School – Ms. Yavonnda Smith

Leal Elementary School – Mr. Spencer Landsman

King Elementary School – Dr. Jennifer Ivory-Tatum

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

May 16 th	Friday		Staff Development Day – Early Dismissal
May 20 th	Tuesday	7:30 p.m.	Board of Education Business Meeting
May 25 th	Sunday	3:00 p.m.	UHS Commencement @ UI Assembly Hall

Web Site: www.usd116.org