

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

Betty Allen - Elementary Fine Arts Coordinator and students, will present the Board of Education with artwork completed by the students.

**8.0 POLICY REVIEW**

**9.0 COMMUNICATIONS**

**10.0 REPORTS**

**10.01 District Library Program Annual Report**

Debra Newell, district library coordinator, will present the annual report on the status of the district library program.

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

Business Meeting, April 15, 2008  
Study Session, May 6, 2008

<b>11.02</b>	<b><u>May Bills/Checks</u></b>	
	Education Fund bill.....	\$1,779,800.76
	Operating & Maintenance Fund bills.....	\$ 180,606.02
	Bond & Interest Fund bills.....	\$ 0.00
	Transportation Fund bills.....	\$ 35,757.73
	Illinois Municipal Retirement Fund bills.....	\$ 67,734.42
	Construction Fund bills.....	\$ 0.00
	Construction Fund bills (W/C fund).....	\$ 15,916.26
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy).....	\$ 4,722.50
	Payroll.....	\$2,346,808.15
	Adult Education Bills.....	\$ 138,320.29

**11.03 Interfund Loans**

None

**11.04 Personnel Items**

Approval of various personnel items is being requested.

**11.05 Extension of 408 Kenwood Road, Champaign, Lease**

David Adcock, Director of Urbana Adult Education, will request approval to extend the lease of 408 Kenwood Road (Storefront). This lease would be valid June 1, 2008 to May 31, 2009.

**11.06 Resolution Authorizing Demolition & Removal of 116 West Iowa Property**

Carol Baker, Director of Business, will request approval of resolution authorizing demolition and removal of 116 West Iowa District property.

**11.07 Purchase of Replacement Service Vehicles**

Ota Dossett, Director of Facilities & Grounds, will request approval to purchase replacement service vehicles.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Jerry Frye, O Pro Shop, Tuscola, donated 40 golf clubs to the Urbana Middle School PE Program. This donation is valued at \$2,000.

Dr. Sayegh of the Eye Center, Champaign, provided eye exams and eye glasses to fifteen students from Prairie and King Elementary Schools. This donation was valued \$500.

Carle Foundation Hospital, Urbana, donated \$100 to the Washington Early Childhood carnival fundraiser. The money earned from the fundraiser will go towards playground equipment.

Junior League of Champaign-Urbana, Champaign, donated \$200 to Washington Early Childhood. This donation will be used to purchase mats for yoga.

Tauby Shimkin, Urbana, donated \$1,467 to Leal Elementary School Library Trust account. This money was received for her Bat Mitzvah and donated in memory of her daughter, Lisa Weichsel.

Master Namsoo Hyong, HMD Academy, Savoy, donated nine lessons of Tae Kwon Do to both EBD Self-Contained classes at Yankee Ridge Elementary School. This donation is valued at \$1,000.

New Free Will Baptist Church, Champaign, donated \$200 to the Evelyn Burnett Underwood Instrumental Music Assistance Program at Urbana Middle School.

Illinois State Council, Knights of Columbus, Kankakee, donated \$358 to the Urbana School District Special Services Program. This donation was used to purchase supplies in Frank Modica's classroom at Thomas Paine Elementary School.

Terri Kinsel, Urbana, donated a variety of photographic equipment to the Urbana High School Photo class. This donation is valued at \$600.

Vickey and Jim Blaney, Urbana, donated \$100 to the Urbana FFA activity account.

Greg Johnson, Champaign, donated a 1995 Chrysler Cirrus, LX1 (4 door sedan) to the Urbana High School automotive class. This donation was valued at \$2,255.

Elsa and Carl Gunter, Urbana, donated \$250 to the Urbana Middle School band activity account.

#### **12.02 Approval of Food Service Contract Renewal**

Carol Baker, Director of Business, recommends the Board renew the district contract with ARAMARK. ARAMARK is requesting an increase in the rates for our food service management contract for the 2008-2009 school year. They are requesting an overall estimated increase of 4.0% (CPI is 4.1%) in our contract. The District will be required to rebid in 2009.

#### **12.03 Approval of Bids Received for Sanitary Hauling and Recycling**

Carol Baker, Director of Business, recommends that the board accept the 2<sup>nd</sup> year extension for sanitary hauling from Allied Waste Services. Allied Waste Services has two one year extensions available on their contract.

**12.04      FY09 Salary & Benefits Allocation for Non-Union Support Staff and District Administrators**

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The Superintendent recommends that the Board of Education approve the FY09 salary and benefit allocation for district non-union support staff and district administrators.

**13.0      POLICY REVIEW**

**14.0      CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**15.0      SUPERINTENDENT’S REPORT**

**16.0      BOARD’S REPORT**

**17.0      ADJOURNMENT**

**ANNOUNCEMENTS:**

May 25 <sup>th</sup>	Sunday	3:00 p.m.	UHS Commencement @ UI Assembly Hall
May 26 <sup>th</sup>	Monday		No School - Memorial Day
June 3 <sup>rd</sup>	Tuesday	7:30 p.m.	BOE Study Session
June 5 <sup>th</sup>	Thursday		Last Official Day of School for Students