

**AGENDA
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
August 5, 2008
7:30 P.M.**

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

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

5.0 APPROVAL OF AGENDA

6.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

6.01 Substitute Pay Increase

Gayle Jeffries, Assistant Superintendent of Human Resources will present a recommendation to the Board of Education to increase the rate of pay for district substitutes. Approval will be requested at the August 19, 2008 business meeting.

7.0 POLICY REVIEW

8.0 ACTION ITEMS

8.01 Approval of Personnel Items

Gayle Jeffries, Assistant Superintendent of Human Resources will request approval of personnel items.

8.02 Ratification of Committee Appointments – Facilities Committee

Approval to ratify the facilities committee members will be requested.

9.0 STUDY TOPIC(S)

9.01 SPLASH (Students Playing & Learning After School Hours) Program

Linda Gibbens will give a SPLASH update to the Board of Education.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD REPORT

13.0 ADJOURNMENT

ANNOUNCEMENTS:

August 19th
August 25th & 26th
August 27th

August 28th

August 29th
September 1st
September 2nd

BOE Business Meeting
No School - Teacher Institute Days
First Day of Student Attendance for Grades 1-9,
WEC, New Student/Parent Orientation
All High School in Attendance, WEC begin &
1/2 of Kindergarten Student Attend
1/2 of Kindergarten Students Attend
No School - Labor Day
All Students in Attendance