

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
August 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)

There will be an executive session after the meeting for the purpose of: purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c)(5) 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 any such "probably or imminent" finding has to be stated in the closed meeting minutes. 5 ILSC 120/2 (2)(11).

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.1 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, June 17, 2008
Study Session, August 5, 2008

11.02 June Bills/Checks (advanced approval granted during June 17th mtg)

Education Fund bill.....	\$ 428,822.75
Operating & Maintenance Fund bills.....	\$ 83,015.76
Bond & Interest Fund bills.....	\$ 574.75
Transportation Fund bills.....	\$ 231,098.24
Illinois Municipal Retirement Fund bills.....	\$ 0.00
Construction Fund bills W/C	\$ 10,188.61
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 8,906.10

July Bills/Checks (advanced approval granted during June 17th mtg)

Education Fund bill.....	\$1,902,345.35
Operating & Maintenance Fund bills.....	\$ 176,884.94
Bond & Interest Fund bills.....	\$ 639,237.26
Transportation Fund bills.....	\$ 50,945.58
Illinois Municipal Retirement Fund bills.....	\$ 66,357.74
Construction Fund bills	\$ 0.00
Construction Fund bills W/C	\$ 75,512.98
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 0.00
Payroll.....	\$2,304,157.16

August Bills/Checks

Education Fund bill.....	\$1,632,910.97
Operating & Maintenance Fund bills.....	\$ 317,211.37
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 53,800.06
Illinois Municipal Retirement Fund bills.....	\$ 65,213.57
Construction Fund bills	\$ 0.00
Construction Fund bills W/C	\$ 215,569.64
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 94,542.34
Payroll.....	\$2,244,536.77
Adult Education.....	\$ 206,216.73

11.03 Interfund Loans

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2008:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$2,000,000	Working Cash Fund	Education Fund
\$ 400,000	Working Cash Fund	Oper & Maint
\$ 200,000	Working Cash Fund	Trans. Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Authorization to Hire New Attorney

Carol Baker, Director of Business, will request approval to hire Steve Sheffler, as the new district attorney to handle wage garnishments.

11.0 ACTION ITEMS (Individual)

12.01 Gifts

Jeff Facer, Area-Wide Technologies, donated \$1,000 to the Urbana High School for professional learning.

Fair Oaks Ford, Naperville, donated a Ford World Wide Diagnosis System Analyzer to the Urbana High School Automotive Lab. This donation was valued at \$10,000.

Jennifer Frerichs, Gifford, donated a portable nebulizer and tubes to the District to be used in an elementary school as needed. This donation was valued at \$50.00.

Barbara Sartain, Principal at Wiley Elementary, donated materials to remodel her office. The office now matches the outer office that was recently remodeled by Techline. This donation was valued at \$3,249.80.

C-U Elks Club, Savoy, donated a Lapel Inspiro Transmitter, MLXI Receivers, and audio shoes to the CASE (Central Affiliation for Special Education). This donation was valued at \$2,467.95.

12.02 Substitute Teacher Pay Increase Request

Gayle Jeffries, Assistant Superintendent of Human Resources will request approval to increase the substitute teacher pay.

12.03 Renewal of District Property and Liability Insurance Rates

Carol Baker, Director of Business, is recommending renewal of district insurance rates through Indiana Insurance as presented to the Board of Education.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

After adjournment, the Board of Education will take a tour of two elementary schools: King and Prairie. There will be no action taken.

14.0 BOARD REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

August 27 th	Wednesday		First Day of School for Grades 1-9, Washington EC - New Student Orientation
August 28 th	Thursday		All High School in Attendance, Washington EC begin & 1/2 of Kindergarten Students Attend
August 29 th	Friday		1/2 of Kindergarten Students Attend
September 1 st	Monday		No School - Labor Day
September 2 nd	Tuesday		All Students in Attendance
September 2 nd	Tuesday	7:30 p.m.	BOE Study Session