

**AGENDA
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 2 , 2008
7:30 P.M.**

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA**
- 4.0 CITIZEN STATEMENTS**
- 5.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)**
- 6.0 APPROVAL OF AGENDA**
- 7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**
 - 7.01 Revised Urbana High School Restructuring Plan**
The Board of Education will receive the revised Urbana High School restructuring plan for review. Approval of the revised plan will be requested at the September 16, 2008, Business Meeting.
- 8.0 POLICY REVIEW**
- 9.0 PUBLIC HEARING**
 - 9.01 Public Hearing of the FY09 District Budget**
Public hearing on the 2008-2009 budget will be held.
 - 9.02 Public Hearing of the FY09 Adult Education Budget**
Public hearing on the 2008-2009 Adult Education budget will be held.

10.0 ACTION ITEMS (If necessary, consent/individual)

10.01 Personnel Items

Approval of various personnel items will be requested.

11.0 STUDY TOPIC(S)

11.01 FY09 Budget Update

Carol Baker, Director of Business, will discuss the FY09 budget with the Board of Education.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT(S)

15.0 ADJOURNMENT

ANNOUNCEMENTS:

Sept 4	Thursday	6:30-8:00	Thomas Paine Open House
Sept 11	Thursday		UEA/BOE Luncheon @ UMS 11:00 - 12:00: Ota, Gayle 12:00 - 1:00: Mark
Sept 16	Tuesday	7:30 p.m.	BOE Business Meeting
Sept 18	Thursday	7:00 p.m.	UMS Open House
Sept 23	Tuesday	5:30 p.m.	Wiley Elementary Open House
Sept 25	Thursday		UEA/BOE Luncheon @ Thomas Paine 11:15 - 12:00: Ota, Carol 12:00 - 12:50: Mark, Gayle
Sept 25	Thursday	6:30 p.m.	UHS Open House

Web Site: www.usd116.org