

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 16, 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

The Champaign Urbana Schools Foundation announced the Splash Grant recipients. See attached list.

- 8.0 POLICY REVIEW
- 9.0 COMMUNICATIONS
- 10.0 ADMISTRATIVE REPORTS
 - 10.01 **Urbana High School Restructuring Discussion**
The Board of Education will continue discussion regarding the revised Urbana High School restructuring plan.
- 11.0 ACTION ITEMS (Consent)
 - 11.01 **Minutes**
Business Meeting, August 19, 2008
Study Session, September 2, 2008

11.02	<u>September 30th Bills/Checks</u>	
	Education Fund bill.....	\$1,254,110.17
	Operating & Maintenance Fund bills.....	\$ 279,957.47
	Bond & Interest Fund bills.....	\$ 0.00
	Transportation Fund bills.....	\$ 35,062.90
	Illinois Municipal Retirement Fund bills.....	\$ 60,848.87
	Construction Fund bills.....	\$ 0.00
	Construction Fund bills (W/C)	\$ 159,294.89
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy)	\$ 49,054.10
	Payroll.....	\$1,960,521.27
	Adult Education bills.....	\$ 116,581.78

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Resolution to Demolish 104 Iowa Property

Approval will be requested to demolish district property at 104 Iowa.

11.06 Resolution to Demolish 118 Iowa Property

Approval will be requested to demolish district property at 118 Iowa.

11.07 Disposal of District Bus

Approval will be requested to dispose of the District bus.

11.08 Agreement for Exchange of Real Estate

Approval will be requested for exchange of a 2 foot tract of land near the Leal School playground.

11.09 Application for Recognition of Schools

Approval to submit an application for recognition of schools will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Terri Medweed and Mark Rood, Champaign, donated an air hockey table to the Urbana Middle School SPLASH program. This donation was valued at \$600.

Carl and Elsa Gunter, Urbana, donated \$375 to the 4th grade classrooms of Craig Huff and Yvonne Vitosky at Leal Elementary School. They also donated \$250 to the Adventurer's Team at Urbana Middle School.

Benches.com donated an Ellsworth Garden Bench for the Leal Elementary playground. This donation was valued at \$259.

Camp Farm Management Inc., Champaign, made a cash donation of \$200 to the FFA account at Urbana High School.

Renee and William Renfro, Urbana, donated an Olympus fE310 digital camera to the King Elementary Library. This donation was valued at \$150.

12.02 Approval of the FY09 District Budget Resolution

Carol Baker, Director of Business will present and discuss the FY09 budget. Approval of the final 2008-2009 district budget will be requested.

12.03 Approval of the FY09 Adult Education Budget

Approval of the final 2008-2009 Adult Education budget will be requested.

12.04 Approval to Provide On-Line Access to Financial Information

Approval will be requested to put financial information on-line. Access will be available via district website: www.usd116.org.

12.05 Kaufman Memorial Fund Transfer

Approval will be requested to transfer the balance (\$6,993) to funds currently maintained by the District in the Jeffrey Kaufman Memorial Fund, to the Champaign Urbana Schools Foundation to manage and assume responsibility of this fund. The transfer is being made at the request of the Kaufman Family.

12.06 Dismissal of Employee

Consideration of the dismissal of the employee subject to the Loudermill hearing in executive session.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

Announcements:

Sept 18	Thurs	5:30-7 p.m.	Prairie Open House
Sept 18	Thurs	7:00 p.m.	UMS Open House
Sept 23	Tues	5:30 p.m.	Wiley Elementary Open House
Sept 25	Thurs		UEA/BOE Luncheon @ T.P. 11:15 - 12:00: Ota, Carol 12:00 - 12:50: Mark, Gayle
Sept 25	Thurs	6:30 p.m.	UHS Open House
Oct 7	Tues	7:30 p.m.	BOE Study Session