



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 21, 2008

7:30 p.m.

www.usd116.org

Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.

Mr. Mark Netter, President
Mr. John Dimit, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Cope Cumpston, Member
Ms. Benita Rollins-Gay, Member
Mr. Steve Summer, Member
Dr. Preston L. Williams, Jr., Superintendent
Ms. Lori Johnson, Board Secretary

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

8.0 ADMINISTRATIVE REPORTS

8.01 2007-2008 Auditors Report

Heather Powell, BKD, LLP, will present the 2007-2008 audit report.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, September 16, 2008
Study Session, October 7, 2008

11.02 October Bills/Checks

Education Fund Bills	\$2,160,019.19
Operations & Maintenance Fund Bills	\$ 211,326.29
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 22,909.18
II Municipal Retirement Fund	\$ 84,414.55
Construction Fund Bills	\$ 0.00
Construction Fund Bills (w/c)	\$ 374,704.36
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 30,075.25
Payroll	\$2,437,190.76
Adult Education	\$ 159,100.45

11.03 Interfund Loans

The following interfund loan can be repaid to the Working Cash Fund:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	Trans. Fund

The following interfund loans will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

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

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of Hazardous Areas

Approval is being requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

11.06 Resolution to Extend "Build Urbana"

Carol Baker, Director of Business, is requesting approval of a resolution supporting the extension of the City of Urbana's "Build Urbana" tax rebate program.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

PDQ Printing, Urbana, produced the “2008 Teacher Appreciation Coupon Book” for all District 116 teachers. (valued at \$2,700)

William Gingold, Urbana, donated a 4/4 violin, bow, and vase to the Urbana High School Orchestra Department. (valued at \$200)

Jim Blaney, Urbana, donated FFA officer station placing for official FFA meetings. (valued \$100)

Meijers, Urbana, made a monetary donation in the amount of \$19,800, to Urbana High School. This donation will be used to purchase a new marquee at Urbana High School.

Pat Ege and Angela Powers, Urbana, donated \$100 to Washington Early Childhood’s general account.

Champaign-Urbana Optimist Club, donated \$2,000 to Urbana Middle School. The donation will be used to support UMS Character Education and Student of the Month programs.

Walmart, Urbana, donated five dozen donuts and 5 gallons of juice for Team 1 Halloween breakfast at Urbana High School. This donation was valued at \$100.

Elizabeth L. Hendrick-Barstead, Champaign, donated \$250 to Urbana School District. This donation will be used to purchase winter coats, boots, and shoes for students in need.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

Oct. 29			End of 1 st Quarter
Nov. 4	Tues	7:30 p.m.	BOE Study Session