



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 20, 2009

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 Summers, 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 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 First Reading: UMS Restructuring Plan

The Board of Education will receive a draft of the Urbana Middle School Restructuring Plan. Approval will be requested at the February 3, 2009, Study Session.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, December 16, 2008
Study Session, January 6, 2009

11.02 December Bills/Checks

Education Fund Bills	\$1,692,095.82
Operations & Maintenance Fund Bills	\$ 159,659.57
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 149,579.79
II Municipal Retirement Fund	\$ 72,202.76
Construction Fund Bills	\$ 0.00
Construction Fund Bills (w/c)	\$ 2,575.88
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 29,772.52
Payroll	\$2,478,959.66
Adult Education	\$ 302,541.22

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of Sale of Surplus Vehicle

Carol Baker, Director of Business, will recommend the Board of Education declare a 2000 Chevy S-10 Pick-up as surplus from the UHS Ag Department. This vehicle will be marketed and sold with the help of KCM Auto Care.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Starr Dalton, Urbana American Legion Auxiliary Unit 71, donated a variety of mittens and gloves to be dispersed to the elementary buildings.

Unitarian Universalist Church, Urbana, donated mittens, gloves, hats, and scarves, to be dispersed to all buildings in the district.

Richard Martin, Quincy, donated a 2000 Chevy S-10 truck to Urbana High School's Agricultural Program. This donation is valued at \$2,000.

Kristy Herman, Infant-Parent Institute, Champaign, donated twenty reams of colored paper, and two paper shelves to Prairie Elementary School. This donation is valued at \$220.

Pat Mills, Fayetteville, AR, donated Title I classroom sets of Barnes & Noble biographies (Colin Powell, Bill Clinton, and Abe Lincoln.) This donation is valued at \$105.

Clarence Groce, Huntville, AL, (parent of UHS student) donated \$500 to the Urbana High School General Education Fund. This donation was sponsored by his employment, BP Fabric of America.

Al Valocchi, Urbana, donated a clarinet: Buffet 770795 to Urbana Middle School's, Evelyn Burnett Underwood Music Scholarship Program. This donation is valued at \$700.

James and Darlene Kloeppe, Urbana, donated \$2,000 to the Evelyn Burnett Underwood Music Scholarship Program to provide private lessons for three students.

Timothy Stelzer and Rebecca Mead, Urbana, donated \$400 to Leal Elementary School (Bridget Maloney's 2nd grade classroom) to purchase an incubator.

Rick and Carrie Kubetz, Urbana, donated a complete set of darkroom equipment and also a set of *Time-Life Photography* books. This donation is valued at \$300.

Darrel Foste, PACA, donated nylon play structures to be used at Washington Early Childhood or any Elementary building.

12.02 Working Cash Bond Resolution

Carol Baker, Director of Business, will request approval of the working cash bond resolution.

12.03 Board of Education Closed Meeting Confidentiality

The Board of Education will review closed meeting minutes to determine if the need for confidentiality still exists for all or part of the minutes, or what minutes or portion thereof no longer require confidentiality and are available for public inspection.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD'S REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

Jan. 30 th		Friday	Institute Day (No School)
Feb. 3 rd	7:30 p.m.	Tuesday	BOE Study Session