



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 17, 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

Tanya Coleman, Prairie, received a grant from Target Field Trips in the amount of \$800.00.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS/DISCUSSION

11.0 ACTION ITEMS (Consent)

11.01 Minutes

January 20, 2009, Business Meeting
February 3, 2009, Study Session

11.02 February Bills/Checks

Education Fund Bills	\$1,671,844.54
Operations & Maintenance Fund Bills	\$ 125,411.34
Bond & Interest Fund Bills	\$ 1,022.50
Transportation Fund Bills	\$ 181,984.82
II Municipal Retirement Fund	\$ 65,666.80
Construction Fund Bills	\$ 12,789.33
Construction Fund Bills (w/c)	\$ 59,337.71
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 2,838.00
Payroll	\$2,472,983.40
Adult Education	\$ 137,454.63

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Dismissal of Employee

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

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The Score Club, gave a \$105 donation to the Leal Library to purchase a series of five *Meet Our New Students* books. This was in memory of Connie Solberg.

Horizon Hobby, Chris Hannauer, Champaign, donated a variety of technology pieces with a market value of \$200. The technology will be placed through out district buildings.

Heath Grote, Champaign, donated two Pentium 4 computers to be used wherever needed in the district. This donation is valued at \$500.

Karen Tucker, Savoy, donated a book binder to Yankee Ridge Elementary. This donation is valued at \$400.

Meijer Grocery Store, Tony Howard – General Manager, Urbana, donated \$200 in gift cards to be used to buy supplies for the EBD Thanksgiving Meal project.

Patterson Office Supplies, Champaign, donated a variety of paper, envelopes, pencils, and erasers to Yankee Ridge Elementary. These items will be used as incentives for the students. This donation was valued at \$1,235.54.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

Feb. 20 th	Friday		Staff Development Day – No School Elementary
			UMS & UHS Early Dismissal
March 3 rd	Tuesday	7:30 p.m.	BOE Study Session