



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 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

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS/DISCUSSION

11.0 ACTION ITEMS (Consent)

11.01 Minutes

February 17, 2009, Business Meeting

March 3, 2009, Study Session

11.02 March Bills/Checks

Education Fund Bills	\$1,628,216.96
Operations & Maintenance Fund Bills	\$ 180,943.63
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 186,770.40
Il Municipal Retirement Fund	\$ 66,511.96
Construction Fund Bills	\$ 8,187.20
Construction Fund Bills (w/c)	\$ 28,009.64
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 5,455.00
Payroll	\$2,503,340.08
Adult Education	\$ 154,966.07

11.03 Interfund Loans

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>Loan From</u>	<u>Loan To</u>	<u>Amount of Loan</u>
Working Cash Fund	Operations & Maint.	\$ 300,000

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Junior Women's League, donated \$4,000 to the Drama Club at Urbana High School.

Adam Cook, Bloomington, IL, donated \$425 to Prairie Elementary School. Mr. Cook is a former America Reads tutor and wanted to donate money for students to purchase books in Ms. Wingler's class and other 4th grade classrooms.

Michele and Gary Olsen, Urbana, donated 66 sonic Acoustic Foam Panels and 6 Sound Attenuation Blankets to Washington Early Childhood. This donation is valued at \$3,414.00

12.02 Resolution Authorizing Notice to Remedy

Approval will be requested to authorize notice to remedy.

12.03 Asbestos Bid Summer Work 2009 (Life Safety)

Ota Dossett, Director of Facilities, will request approval to accept asbestos removal bid from Ironwood Environmental Services, Rockford, IL for a total of \$50,620 and engineering, supervision, testing fees of \$21,000 totaling \$71,620.

12.04 U of I Amended Cooperative Agreement

It will be requested of the Board of Education to approve an amended cooperative agreement between the Board of Trustees of the University of Illinois and the Urbana School District for the period of July 1, 2009 – June 30, 2010.

12.05 Superintendent's Contract

The Board of Education conducted the Superintendent's evaluation on February 18, 2009 and March 4, 2009. The Board of Education will take action on his contract.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

March 22-27	Monday - Friday		No School – Spring Break
April 3	Tuesday		End of Third Quarter
April 7	Tuesday	7:30 p.m.	BOE Study Session
April 9	Thursday		Staff Development Day No Elementary
			Early Dismissal UMS/UHS
April 10	Friday		No School – Spring Holiday