



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 19, 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. John H. Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, 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

7.01 Urbana Alumni Association Grants Presentation

Representatives from the Urbana Alumni Association will present the Spring 2009 grant recipients.

7.02 Fine Arts Presentation of Art and Report

Betty Allen, will give a report of activities within the Fine Arts department.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS/DISCUSSION

10.01 Facilities Committee

Diane Marlin and Joe Vitosky, Co-Chairs for the Facilities Committee will give a final report to the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

March 25, 2009, Special Meeting

April 21, 2009, Business Meeting

May 5, 2009, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$1,816,705.76
Operations & Maintenance Fund Bills	\$ 182,239.77
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 214,000.01
Il Municipal Retirement Fund	\$ 65,844.75
Capital Project 2009 Fund	\$ 42,763.47
Construction Fund Bills (w/c)	\$ 0.00
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 16,585.72
Payroll	\$2,492,027.01
Adult Education	\$ 149,490.50

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

12.02 Food Contract Extension

Carol Baker, Director of Business, will request a one month (July 1-30, 2009) food service contract extension. This will enable service to students during the summer.

12.03 Approval of Bids Received for Sanitary Hauling and Recycling

Carol Baker, Director of Business, recommends the Board award both, the sanitary hauling and recycling bids to Allied Waste. The bid opening was held May 8, 2009.

12.04 Xerographic Paper Bid

Carol Baker, Director of Business, will make an administrative recommendation to award the bid of \$25,720 to Midland Paper

12.05 Approval of Food Service Bid

Carol Baker, Director of Business, recommends the Board award the bid to ARAMARK for an estimated \$1,203,347, representing an 8.08% increase. The bid opening was held April 24, 2009.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS

May 24 th	Sunday	3:00 p.m.	UHS Commencement
May 25 th	Monday		No School – Memorial Day
June 2 nd	Tuesday	7:30 p.m.	BOE Study Session
June 5 th	Friday	9:30 a.m.	UMS – 8 th Grade Promotion
June 8 th	Monday		Last Day of School