



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

EXECUTIVE SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 21, 2010

6:30 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 Gehrman, 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 CALL FOR EXECUTIVE MEETING/SESSION

There will be an executive session for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5).

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(2)(11)

4.0 ADJOURNMENT



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, September 21, 2010

7:30 p.m.

www.usd116.org

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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

Urbana High School FFA Chapter has received a 3-star national ranking through the National FFA Chapter Award program. The members of the chapter will be recognized for this honor during the 83rd National FFA Convention in Indianapolis, October 20-23, 2010.

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.01 Re-Districting Committee Charge

Donald Owen, Assistant Superintendent of Curriculum and Instruction, will present the Board of Education a first reading of the charge to be given to the Re-Districting Committee.

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

August 17, 2010, Business Meeting
August 31, 2010, Special Meeting
September 7, 2010, Study Session

11.02 September Bills/Checks

Education Fund Bills	\$ 689,211.35
Operations & Maintenance Fund Bills	\$ 170,463.96
Bond & Interest Fund Bills	\$ 76.07
Transportation Fund Bills	\$ 30,353.75
II Municipal Retirement Fund	\$ 61,316.19
Capital Project Fund	\$ 658,081.29
Capital Project 2010 Fund	\$ 186,905.96
Fire Prevention & Safety (Levy)	\$ 31,259.70
School Facility Occupation Tax	\$ 98,880.27
Payroll	\$2,204,204.19
Adult Education	\$ 91,264.69

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 2010-2011 Application and Recognition of Schools

Approval to submit the 2010-2011 application and recognition of schools will be requested.

11.06 Resolution Authorizing and Directing the Sale or Disposal of Personal Property

Carol Baker, Director of Business, will request approval to sell or dispose of District AED's and photographic equipment.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Susan Tolman, Urbana, donated \$100 each to Mrs. Hume and Ms. Allender's classrooms at Leal Elementary.

John Comet, Pepsi-Cola Bottling Company, Champaign, donated \$1,300 to Prairie Elementary School to purchase student desks.

Ricka Shorish, Urbana, donated two 4/4 violins/bows and \$100 for repair to Urbana High School band department. Total value of this donation: \$2,200.

Elsa Gunter, Urbana, donated \$250 to Urbana Middle School, Endeavor team activity account.

Residents, staff, and visitors at Helia Healthcare of Champaign, in cooperation with Walmart and Curves, collected donations for school supplies. Urbana High School received \$100 from this project.

Webb Peterson and Sarah Cardiff, Urbana, donated an IMac with 700 mhz processor, 512 MB SD Ram, pro keyboard, mouse, and ergonomic wrist rest to the Urbana High School art room. Donation was valued at \$150.

Urbana Rotary, donated \$8,000 to the Urbana Middle School SPLASH (Students Playing and Learning After School Hours) Program. This donation will enable the program to purchase six Macintosh laptops with a protection plan and a mobile Bretford cart to hold the laptops.

12.02 Board Policy Revisions

Approval will be requested to adopt the revised policies as presented to the Board of Education. (Press Plus – Nov 09/Dec 09/July 10)

12.03 Press Plus Services Agreement

Approval will be requested to enter into another year of Press Plus Services through Illinois Association of School Boards.

12.04 Resolution Authorizing General Obligation Alternate Bonds

Carol Baker, Director of Business, will request consideration of a resolution authorizing the issuance of not to exceed \$17,500,000 general obligation alternate bonds of the District to improve the sites of, build and equip additions to and alter, repair and equip school buildings and facilities.

12.05 FY11 District/Adult Education Budget Resolution

Carol Baker, Director of Business, will discuss the FY11 budget. Approval of the final 2010-2011 district budget will be requested

12.06 Agreement with Education Logistics, Inc.

Carol Baker, Director of Business, will present an agreement from EDULOG to perform an optimization of the bus routing in an attempt to reduce District transportation costs.

12.07 Approval of Closed Meeting Minutes

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.

12.08 Approval Base Bid Phase 2 of King Elementary Renovation Project

Bids were received on September 16, 2010. Board approval will be requested to follow staff recommendation to award the contract based on the base bid plus all alternates to Johnston Contractors with the lowest overall bid for the amount of \$4,803,500.

12.09 Charge of the Re-Districting Committee

The Board will officially give a charge to a re-districting committee.

12.10 Site and Purpose Discussion

Board will discuss, with possible action regarding future site and purpose of Washington Early Childhood facility.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

September 21 st		First Day Board Candidates can pick up and circulate petitions
September 23 rd	6:00 p.m.	UMS Open House
September 24 th		Staff Development Day
		No School Elementary/Early Dismissal
September 29 th	6:00 – 7:00 p.m.	Leal Open House