



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 19, 2010

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

Champaign Urbana Schools Foundation announced the following Splash grant recipients: Prairie – Rusty Clevenger, Thomas Paine – Dawn Bristle, Urbana Middle School – Heather Jacobs, Craig Pond, Meagan Welch, Janice Hari, Joan Kling, Gary Apfelstadt, Susannah Moyer, and Donald Barbour.

8.0 ADMINISTRATIVE REPORTS

8.01 2009-2010 Auditors Report

Heather Powell, BKD, LLP, will present the 2009-2010 audit report.

8.02 2010 School Travel Plan

Gabe Lewis, Champaign County Regional Planning Commission, will present the 2010 School Travel Plan to the Board of Education.

8.03 WEC Site Discussion

The Board of Education will continue their discussion of possible sites (current site or Prairie) for the Early Childhood Center.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, September 21, 2010
Study Session, October 5, 2010

11.02 October Bills/Checks

| | |
|-------------------------------------|----------------|
| Education Fund Bills | \$ 904,068.78 |
| Operations & Maintenance Fund Bills | \$ 264,499.81 |
| Bond & Interest Fund Bills | \$ 0.00 |
| Transportation Fund Bills | \$ 283,631.47 |
| II Municipal Retirement Fund | \$ 84,801.71 |
| Capital Project 2010 | \$ 91,879.95 |
| UIAC Fund | \$ 1,285.34 |
| Life Safety Levy | \$ 3,325.00 |
| School Facility Occupation Tax | \$ 9,719.10 |
| Facility Sales Tax Projects | \$ 356,019.60 |
| Capital Projects – Debt Certif. | \$ 176,208.30 |
| Payroll | \$2,438,780.39 |
| Adult Education | \$ 149,731.96 |

11.03 Interfund Loans

The following interfund loan can be repaid to the Working Cash Fund:

| <u>Amount of Loan</u> | <u>Loan From</u> | <u>Loan To</u> |
|-----------------------|-------------------|-------------------|
| \$ 300,000 | Working Cash Fund | Trans. Fund |
| \$ 400,000 | Working Cash Fund | Oper & Maint Fund |

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of Hazardous Areas

Approval will be requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

11.06 Approval of 2010 Urbana High School Graduates

Approval of Urbana High School - Class of 2010 will be requested.

11.07 114 West Iowa Demolition

An administrative recommendation will be presented to the Board of Education to demolish 114 West Iowa property. Approval will be requested.

11.08 Re-Districting Committee

Approval will be requested to activate a re-districting plan committee with members presented.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Marianne Armstrong, Urbana, donated a core support (centering) seating assistance to our special needs department. This donation was valued at \$379.00.

Elsa and Carl Gunter, Urbana, donated \$250 to the band activity account at Urbana Middle School.

William and Pamela Santic, Urbana, donated \$100 for the Leal School rain garden in memory of Kenneth Thomas.

12.02 Resolution of General Obligation Alternate Bonds

RESOLUTION authorizing the issuance of general obligation alternate bonds of School District Number 116, Champaign County, Illinois, in an aggregate principal amount not to exceed \$17,500,000 pursuant to the Local Government Debt Reform Act of the State of Illinois

12.03 Resolution of Transfer of Funds

RESOLUTION transferring funds from the school facility occupation tax fund of School District Number 116, Champaign County, Illinois, to the bond and interest of said School District.

12.04 District School Improvement Plan

Donald Owen, Assistant Superintendent of Curriculum and Instruction, will present this year's District School Improvement Plan.

12.05 IASB Board Member Delegate

The Board of Education will elect an Illinois Association of School Boards Divisional Governing Board Representative.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Requests: Scott O'Connell – completed 10-12-10
Neopost – completed 10-13-10

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

Friday, October 22nd

Thurs & Fri, Oct. 28th (4-8) & 29th (8-12)

Tuesday, November 2nd 7:30 p.m.

Friday, November 5th

Fri-Sun, November 19-21

BOE/UEA Luncheon @ UMS

11-11:45

11:45-12:30 - Peggy

Parent/Teacher Conferences

BOE Study Session

Staff Development Day

IASB-IASA-IASBO Joint Conference