



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 18, 2014

7:30 p.m.

www.usd116.org

The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

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 ADMINISTRATIVE REPORTS

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

10.01 6:235 - Access to Electronic Networks

The Board will review Board Policy: 6:235, Access to Electronic Networks – Internet Acceptable Use Policy (IAUP).

11.0 ACTION ITEMS (Consent)

11.01 Minutes

January 21, 2014, Business Meeting

February 11, 2014, Study Session (Feb. 4, 2014 rescheduled due to weather)

11.02 February Bills/Checks

Education Fund Bills	\$1,525,423.38
Operations & Maintenance Fund Bills	\$ 173,773.19
Bond & Interest Fund Bills	\$ 1,378.00
Transportation Fund Bills	\$ 168,481.12
Capital Project – W/C Bonds	\$ 42,986.22
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 27,736.00
Working Cash	\$ 200,000.00
TORT	\$ 29,217.43
Life Safety Levy	\$ 14,102.50
Payroll	\$3,290,157.96
Adult Education	\$ 64,138.54

11.03 Interfund Loans

The following interfund loan 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</u>
Working Cash Fund	Operations/Maint Fund	\$700,000

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Resolution to Direct Sale or Disposal of Property

Approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8, will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Good Shepherd Lutheran Church, Champaign, donated a variety of hats, gloves, mittens and scarves to the District that have been distributed to Thomas Paine and Urbana Middle School.

Elks Club, Champaign, donated an iPad Air and accessories to Prairie Elementary School, in the Social Workers office. This donation was valued at \$590.

Exxon Mobil Education Alliance Program donated \$500 to the District to help support STEM education.

Hot Slots Racing 123, Urbana, donated \$300 to purchase necessary accessories and educational apps for a classroom iPad.

12.02 Resolution - General Obligation Refunding School Bonds, Series 2002

Approval of a resolution abating a portion of the taxes heretofore levied for the year 2013 to pay debt service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois, will be requested.

12.03 Resolution - General Obligation Bonds (\$6,000,000), Series 2011

Approval of a resolution abating the tax heretofore levied for the year 2013 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of School District Number 116, Champaign County, Illinois, will be requested.

12.04 Resolution – Taxable General Obligation Bonds (\$17,500,000), Series 2010

Approval of a resolution abating the tax heretofore levied for the year 2013 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

March

4 th	7:30 p.m.	Tuesday	BOE Study Session
18 th	7:30 p.m.	Tuesday	BOE Business Meeting
21 st		Friday	End of Third Quarter
24-28		Mon-Fri	Spring Break
31 st		Monday	School Resumes

April

1 st	7:30 p.m.	Tuesday	BOE Study Session
17 th		Thursday	Staff Development Day – No School Elem Early Dismissal: UMS 1:15 – UHS 12:26
18 th		Friday	Spring Holiday – No School