



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 18, 2014

7:30 p.m.

[www.usd116.org](http://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 Gehrman, 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 PUBLIC HEARING**

### **9.0 COMMUNICATIONS**

### **10.0 REPORTS**

#### **10.01 Community Foundation of East Central Illinois**

Joan M. Dixon, President & CEO of Community Foundation of East Central Illinois will present a check to Samuel Byndom, Urbana Adult Education Director. Ms. Dixon will also report to the Board of Education about the foundations grant process.

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

February 18, 2014, Business Meeting  
March 4, 2014, Study Session

**11.02 February Bills/Checks**

Education Fund Bills	\$ 626,634.46
Operations & Maintenance Fund Bills	\$ 151,668.24
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 164,454.20
Capital Project/WC Bonds	\$ 4,992.24
School Facility Occup Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 643.00
TORT	\$ 17,156.16
Life Safety Levy	\$ 17,972.50
Payroll	\$ 3,345,186.50
Adult Education	\$ 78,185.81

**11.03 Interfund Loans - None**

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Purchase of Property – 906 South Race Street**

Carol Baker, Chief Financial Officer, will request approval to purchase 906 South Race Street property for \$97,000.

**12.0 ACTION ITEMS (individual)**

**12.01 Gifts**

The “Lunch Bunch”, Joan Starkey Ruthstrom, Mary Gotshalk Kinney, Barbara Eskew Bright and Sue Shepherd Novak, donated \$200 to Urbana High School Band in memory of Ruth Ann (Merritt-Williams) Bennett.

Tim Ingram, Ingram’s Nursery, St. Joseph, donated and planted six Autumn Brilliance Serviceberry Shrubs to King Elementary School. This donation was valued at \$600.

**12.02 Approval of Intergovernmental Agreement by and Between Illinois State Board of Education (ISBE) and Urbana School District 116**

Joe Wiemelt, Director of Equity and Student Learning, Bilingual and Multicultural Programs, will request approval of an intergovernmental agreement between ISBE and USD116 to improve and expand the teaching of Spanish language and culture.

**12.03 Approval of Resolution Authorizing Honorable Dismissal of a Teacher**

The administration will recommend approval to authorized honorable dismissal of a teacher.

**12.04 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Union)**

The administration will recommend approval to authorize the dismissal of part-time education support personnel (Union).

**12.05 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Non-Union)**

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Non-Union).

**12.06 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Union)**

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Union).

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT'S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

**March**

21 <sup>st</sup>	Friday	End of Third Quarter
24-28	Mon-Fri	Spring Break
31 <sup>st</sup>	Monday	School Resumes

**April**

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