



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 20, 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, Secretary Pro Tem

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 POLICY REVIEW**

#### **8.01 Press Plus 83**

The Board has received Press Plus Issue 83 from Illinois Association of School Boards for review. Approval will be requested during the June 3, 2014, study session.

## 9.0 ADMINISTRATIVE REPORTS

### 9.01 Fine Arts Presentation

A select group of elementary students will present their artwork to the Board of Education. The artwork will be displayed at central office for one year. Betty Allen will make a presentation to the Board of Education regarding the Elementary Fine Arts Program.

### 9.02 Ten-Year Safety Survey Report

Scot Wachter, IGW Architecture, will facilitate an overview of the ten-year safety survey report with the Board of Education.

## 10.0 COMMUNICATIONS

### 11.0 ACTION ITEMS (Consent)

#### 11.01 Minutes

April 15, 2014, Business Meeting  
May 6, 2014, Study Session

#### 11.02 April Bills/Checks

Education Fund Bills	\$ 605,034.20
Operations & Maintenance Fund Bills	\$ 171,301.20
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 193,979.00
Capital Project/WC Bonds	\$ 4,165.00
School Facility Occupation Tax	\$ 2,837.49
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 72,999.00
TORT	\$ 13,274.19
Payroll	\$3,425,497.70
Adult Education	\$ 77,787.70

#### 11.03 Interfund Loans - None

#### 11.04 Personnel Items

Approval of various personnel items will be requested.

#### 11.05 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILC 5/10-22.8

Carol Baker, Chief Financial Officer, will request approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILC5/10-22.8.

## 12.0 ACTION ITEMS (Individual)

### 12.01 **GIFTS**

The following made donations for t-shirts for all incoming kindergartners. "College Begins @ Kindergarten, Class of 2027": \$50 – Urbana Acupuncture, LLC, Service Barber Shop, O'Brien Toyota of Urbana; \$75 – Eddie Mullins/Remax Realty, Mature Markets Inc., Cinema Gallery, Isaksen Glerum Wachter, LLC, United Way of Champaign County, Tatman's Towing, Flying Machine Coffee, TAG Commercial, LLC, Barham Benefit Group, Community Center for the Arts, Hendrick House.

I Operations, LLC, donated \$100 for food/snacks to Urbana Middle School, students have a voice leadership 1 day conference.

Solomon Ventures, LLC, Champaign and City of Urbana, donated \$500 for the *Dream Project* at Leal Elementary School.

Venkatesh and Lalitha Ekirala, Urbana, donated \$250 to the Evelyn Burnett Underwood Music Assistance Fund at Urbana Middle School.

Matthew and Amy Ando, Urbana, donated \$500 to the Evelyn Burnett Underwood Music Assistance Fund in honor of Ellen Elrick.

### 12.02 **IASB Divisional Governing Board Representative Selection**

The Board of Education will select a member to serve as the Illinois Association of School Boards – Divisional Governing Board Representative.

### 12.03 **Setting of Board of Education Meeting Dates**

The Board will set the 2014-2015 meeting dates. All meetings will begin at 7:30 p.m.. Meetings are requested to take place the first and third Tuesday of each month, unless noted otherwise. There are no meetings scheduled for the month of July.

### 12.04 **FY15 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators**

The Superintendent recommended that the Board of Education approve the FY15 salary and benefit allocations for district non-union support staff and district administrators.

### 12.05 **Resolution Authorizing the Issuance of a Notice to Remedy**

Administration will seek authority from the Board of Education to issue a Notice to Remedy to a tenured teacher of the district for remediable conduct.

**12.06 Administrator Employment Contract**

The Board of Education approval will be requested of a revised administrator employment contract.

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

**14.0 SUPERINTENDENT’S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

**May**

26<sup>th</sup>  
31<sup>st</sup>

11:00 a.m.

Monday  
Saturday

Memorial Day – No School  
UHS Commencement

**June**

1<sup>st</sup>

3:00 p.m.

Sunday

Urbana Adult Education Graduation  
@ UHS Auditorium

4<sup>th</sup>

9:30 a.m.

Wednesday

UMS Eighth Grade Promotion Ceremony

4<sup>th</sup>

Wednesday

Last Day of School