



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 21, 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 Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Donald 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 APPROVAL OF AGENDA**

### **5.0 CALL TO GO INTO EXECUTIVE/CLOSED SESSION**

### **6.0 CITIZENS STATEMENTS**

### **7.0 COMMENDATIONS/RECOGNITIONS**

### **8.0 ADMINISTRATIVE REPORTS**

#### **8.01 Early College and Career Academy proposal from EFE 330**

Nick Elder – Systems Director, Education for Employment System #330, will present information about a proposal that will provide more Parkland course offerings to high school students in the region.

#### **8.02 2013-2014 Auditors Report**

Heather Powell, BKD, LLP, will present the 2013-2014 audit report.

**8.03 Enterprise Zone Discussion**

Donald D. Owen, Superintendent and Carol Baker, Chief Financial Officer, will facilitate discussion pertaining to the enterprise zone.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

Business Meeting, September 16, 2014  
Study Session, October 7, 2014

**11.02 October Bills/Checks**

Education Fund Bills	\$ 775,533.76
Operations & Maintenance Fund Bills	\$ 105,336.13
Transportation Fund Bills	\$ 281.10
Capital Project/Working Cash Bonds	\$ 20,049.00
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 26,863.90
Life Safety Levy	\$ 0.00
Payroll	\$3,448,478.40
Adult Education	\$ 95,499.43

**11.03 Interfund Loans**

None

**11.04 Personnel Items**

None.

**11.05 Approval of Hazardous Areas for Transportation**

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

**11.06 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 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 ILCS 5/10-22.8. Those items on the list include, tables: risers, partition, chairs and a variety of books.

**11.07 Approval of Working Cash Fund Projects**

Ota Dossett, Director of Facilities, will request approval of the working cash fund projects (presented October 7, 2014).

## 12.0 ACTION ITEMS (Individual)

### 12.01 Gifts

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

Tina Shobe, Urbana, donated a Bundy Alto Saxophone - #535088, to Urbana Middle School. This donation was valued at \$500.

Sybil Anderson, Urbana, donated a Yamaha CL-250 Clarinet with case and music stand to Urbana Middle School. This donation was valued at \$500.

Mr. & Mrs. Baker and Jared Spencer, Urbana, donated a violin and case for use in an Urbana school. This donation was valued at \$400.

Erica Harold for Congress Campaign, donated a variety of camera equipment, valued at \$1,195.92 to Urbana High School.

Laborer's Local 703 Retiree Fund donated four \$50 gift certificates to Meijer to be used at the discretion of the District.

April Blacker, Leal Elementary and Erin Claxon, Prairie Elementary, received an anonymous donation of \$780 (Opera for the young) and \$1,800 (Magic Flute and Tales – Latino) respectively.

### 12.02 Approval of Resolution in Support of Education Funding Reform

Approval will be requested to support Senate Bill 16 – Education Funding Reform.

## 13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 14.0 SUPERINTENDENT REPORT

## 15.0 BOARD REPORT

## 16.0 ADJOURNMENT

### Upcoming Events:

#### October

28 <sup>th</sup>	4:00-8:00 p.m.	Parent Teacher Conference
30 <sup>th</sup>	4:00-8:00 p.m.	Parent Teacher Conference
31 <sup>st</sup>		Staff Development Day No School – Elementary Early Dismissal – UMS 1:15/UHS 12:26

#### November

4 <sup>th</sup>	7:30 p.m.	BOE – Study Session
18 <sup>th</sup>	7:30 p.m.	BOE – Business Meeting
26-28		Thanksgiving Break – No School