



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 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 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 Policy 5:192 Acceptable Use of District Computer Network by Employees

Christopher Fuller, Director of Instructional Technology, will present a revised 5:192 policy. Approval of revised policy will be requested during the December 16, 2014, business meeting.

## 11.0 ACTION ITEMS (Consent)

### 11.01 Minutes

Business Meeting, October 21, 2014

Study Session, November 4, 2014

### 11.02 October Bills/Checks

Education Fund Bills	\$	909,721.02
Operations & Maintenance Fund Bills	\$	273,700.72
Transportation Fund Bills	\$	4,906.76
Capital Project 2010 Fund	\$	56,473.72
Life Safety Levy	\$	0.00
School Facility Occup Tax	\$	0.00
Facility Sales Tax Projects	\$	0.00
Capital Projects – Debt Certif	\$	0.00
TORT	\$	33,600.05
Payroll	\$	3,552,381.19
Adult Education	\$	103,105.00

### 11.03 Interfund Loans - None

### 11.04 Personnel Items

Approval of various personnel items will be requested.

### 11.05 Application for FY15 School Library Grant

Approval to submit the FY14 School Library Grant will be requested

### 11.06 Architect Fees for Life Safety Amendments

Ota Dossett, Director of Facilities Services, will request approval of architect fees in order to process Life Safety Amendments.

## 12.0 ACTION ITEMS (Individual)

### 12.01 Gifts

Baker's Bike, Urbana, donated \$250.00 to the Urbana Middle School, Strings Program.

CU Optimist Club, Urbana, donated \$2,000 to Urbana Middle School's, Character Education/Student-of-the-Month Program.

David and Terri Baker, Urbana, donated a Heimer flute and case to Urbana School District. This donation was valued between \$50-\$100.

**12.02 Approval of Renewal of the Mass-Transit District Contract for 2014-2015**

Approval will be requested to renew the 2014-2015 Mass-Transit District contract at a cost of approximately \$163,957.

**12.03 Enterprise Zone Resolution**

Approval will be requested of a *Resolution to Authorize Property Tax Abatement for Residential, Commercial and Industrial Property Improvements in the Urbana Enterprise Zone.*

**12.04 2014 Proposed Tax Levy**

Carol Baker, Chief Financial Officer, will facilitate discussion and request approval of the 2014 Proposed Tax Levy.

**12.05 “Urgent” Life Safety Amendment**

Ota Dossett, Director of Facilities Services, will request approval of an “urgent” Life Safety Amendment: UHS Kitchen/Servery – asbestos abatement and floor replacement plus walk-in freezer.

**12.06 “Urgent” Life Safety Amendment**

Ota Dossett, Director of Facilities Services, will request approval of an “urgent” Life Safety Amendment: UHS masonry work

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

**14.0 SUPERINTENDENT’S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

**November**

26<sup>th</sup>, 27<sup>th</sup> & 28<sup>th</sup> Wed-Fri

Thanksgiving – No School

**December**

2<sup>nd</sup> Tuesday

BOE/UEA Luncheon @ UMS  
11:20-12:20 – Paul, John, Jennifer, Todd  
12:20-1:20 – Peggy, Brenda, Jennifer, Todd

2<sup>nd</sup> Tuesday 7:30 p.m.

BOE Study Session

4<sup>th</sup> Thursday

BOE/UEA Luncheon @ UHS  
10:50-11:40 – Paul, John, Ota, Todd  
11:45-12:30 – Paul, Benita, Ota, Gayle  
12:40-1:30 – Peggy, Brenda, Carol