



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 20, 2015

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

11.0 ACTION ITEMS (Consent)

11.01 Minutes - None

11.02 January Bills/Checks

Education Fund Bills	\$ 503,687.45
Operations & Maintenance Fund Bills	\$ 190,535.03
Bond & Interest Fund Bills	\$ 5,419,335.63
Transportation Fund Bills	\$ 903,803.89
Capital Project 2010 Fund	\$ 16,217.52
School Facility Occup Tax	\$ 23,124.75
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 97,423.33
Life Safety	\$ 3,445.00
Payroll	\$ 3,452,048.27
Adult Education	\$ 113,542.18

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel item(s) will be requested.

11.05 Approval of the Activity Accounts

Approval of the following activity account will be requested:

- 1) UHS – Tiger Time

11.06 Press Plus Issues 84, 85 and 86

Approval will be requested to approve revised board policies in Press Plus 84, 85 and 86.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Michael and Cindy Loui, Urbana, donated \$200 to UHS Bands and \$200 to the Evelyn Burnett Underwood Music Assistance Program at UMS.

Illumia Corporation, Terry, VonThaden, Champaign, donated \$150 to the Yankee Ridge After School Child Care Program for a DJ for a winter dance.

Urbana-Champaign Marine Corps League, Champaign, donated \$1,000 to the Gremer Weight Room Project at Urbana High School.

12.02 Resolution Authorizing and Directing the Sale or Disposal of Personal 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. All items are located at Washington School - 1102 North Broadway: variety classroom equipment/furniture and office equipment/furniture.

12.03 Approval of Asbestos Removal at Urbana High School

Ota Dossett, Director of Facilities and Grounds, will request approval of asbestos removal at Urbana High School in the kitchen, funded by Life Safety Funds.

12.04 Approval of Asbestos Removal at Prairie Elementary School

Ota Dossett, Director of Facilities and Grounds will request approval of asbestos removal at Prairie Elementary School in the boiler room funded by working cash funds.

12.05 Approval to Rename Prairie Elementary School

Donald D. Owen, Superintendent, will provide a recommend renaming Prairie Elementary School, “Dr. Preston L. Williams, Jr. Elementary School” and to rename the district property, on which that building and Urbana Early Childhood School reside, “The Prairie Campus.”

12.06 Separation Agreement

Administration will recommend approval of a Separation Agreement with an administrator.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

February

3 rd		BOE/UEA Luncheon @ Urbana Early Childhood School 11:30-12:15: Paul, Todd and Gayle 12:1501:00: Peggy, Todd and Carol
3 rd	7:30 p.m.	BOE – Study Session
5 th		BOE/UEA Luncheon @ Urbana Adult Education 12:00-12:45: Peggy, Benita and Gayle
16 th		President’s Day – No School
17 th	7:30 p.m.	BOE – Business Meeting