



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 17, 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 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

Rusty Clevenger, Fine Arts Teacher, Prairie, received word that his project, *Generation of Traditions and Stories*, has been chosen to receive a \$3,000 grant award. The award was through City of Urbana Public Arts Commission's Arts in the Schools Program.

8.0 ADMINISTRATIVE REPORTS

Donald Owen, Superintendent, will present Vision 20/20 to the Board of Education. He will facilitate discussion regarding a resolution that will be up for approval.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

December 16, 2014, Business Meeting
January 6, 2015, Study Session
January 20, 2015, Business Meeting
February 3, 2015, Joint Study Session with Urbana Park District

11.02 February Bills/Checks

Education Fund Bills	\$ 731,479.35
Operations & Maintenance Fund Bills	\$ 169,319.18
Bond & Interest Fund Bills	\$ 1,378.00
Transportation Fund Bills	\$ 183,270.95
Capital Project – W/C Bonds	\$ 58,774.66
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 54,525.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 19,956.52
Life Safety Levy	\$ 570.00
Payroll	\$3,462,576.39
Adult Education	\$ 112,207.49

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Resolution to Direct Sale or Disposal of Property

Approval of a resolution authorizing and directing the sale or disposal of personal property (variety of books) in accordance with 105 ILCS 5/10-22.8, will be requested.

11.06 Vision 20/20 Resolution

Approval of the Vision 20/20 resolution will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Build-A-Bear Workshop Foundation made a monetary donation of \$1,700 to the Title I Trust Fund.

Marine Corps League, Urbana, donated a new children's size wheelchair, valued at \$600.00, to Urbana School District.

There was an anonymous donation of \$2,736.16. This donation was used for the following : 875.27 - fieldtrip for Prairie students to go to the Art Institute in Chicago; \$1,483.89 – Wiley Shakespeare Project; \$377 – Prairie to view “Into the Woods.”

Hugh Robertson and Christina J. Nordholm, Urbana, made a monetary donation of \$100 to Urbana High School Scholarship for ACT Prep.

The following donated to the Urbana High School 21st Century Community Learning: Axel and Elaine Gehrmann - \$100; Mary and James Gentry - \$25 and Unitarian Universalist Church of Urbana - \$1,288.91.

12.02 Resolution - General Obligation Refunding School Bonds, Series 2002

Approval of a resolution abating a portion of the taxes heretofore levied for the year 2014 to pay debt service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois, will be requested.

12.03 Resolution - General Obligation Bonds (\$6,000,000), Series 2011

Approval of a resolution abating the tax heretofore levied for the year 2014 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of School District Number 116, Champaign County, Illinois, will be requested.

12.04 Resolution – Taxable General Obligation Bonds (\$17,500,000), Series 2010

Approval of a resolution abating the tax heretofore levied for the year 2014 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

March

3 rd	4:00-8:00 p.m.	Tuesday	Parent-Teacher Conferences
3 rd	7:30 p.m.	Tuesday	BOE Study Session
5 th	4:00-8:00 p.m.	Thursday	Parent-Teacher Conferences
6 th		Friday	Staff Development Day – No School Elem
			Early Dismissal: UMS 1:15 – UHS 12:26
13 th		Friday	End of Third Quarter
17 th	7:30 p.m.	Tuesday	BOE Business Meeting
23 rd -27 th		Mon-Fri	Spring Break
30 th		Monday	School Resumes