



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING REVISED AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 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

David Gordon, Urbana Adult Education Director of Finance, was recently recognized for receiving the Illinois Adult Education and Continuing Educators Association's Outstanding Support Staff of the Year Award.

Steve Higgins, Urbana Middle School Social Worker, was selected by the Social Justice Awards Committee to receive an award in the Community Individual category. His work over the years at Urbana Middle School exemplifies what the award stands for.

8.0 POLICY REVIEW

8.01 Policy 4:150 – Facility Naming

Donald D. Owen, Superintendent will present a first draft re-written 4:150 policy: Facility Naming per the Board of Education's request.

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Design, Budget and Schedule Report

Riley Glerum, IGW Architecture will report on King Elementary Roof Replacement, Yankee Ridge, Elementary Window Replacement, UHS Masonry Repairs and Prairie Elementary renovations.

10.02 UHS Kitchen, Servery and Dining Project Update

Riley Glerum, IGW Architecture will update the Board of Education on the Urbana High School Kitchen, Servery and Dining project.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

February 17, 2015, Business Meeting
March 3, 2015, Study Session

11.02 February Bills/Checks

Education Fund Bills	\$ 501,166.45
Operations & Maintenance Fund Bills	\$ 124,576.11
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 26,992.59
Capital Project/WC Bonds	\$ 2,925.28
School Facility Occup Tax	\$ 900.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 35,195.36
Life Safety Levy	\$ 1,300.00
Payroll	\$ 3,624,493.25
Adult Education	\$ 111,316.38

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Retirement of Assistant Superintendent of Human Resources

Donald D. Owen, Superintendent, will request approval of retirement of Gayle Jeffries, Assistant Superintendent of Human Resources, effective June 30, 2015.

11.06 Appointment of Assistant Superintendent of Human Resources and Professional Development

Donald D. Owen, Superintendent, will request approval to appoint Katherine Barbour as Assistant Superintendent of Human Resources and Professional Development, effective July 1, 2015.

11.07 Renewal of IHSA Membership

Approval will be requested to renew the Illinois High School Association Membership.

11.08 Asbestos Removal at Prairie Elementary School

Ota Dossett, Director of Facilities Services, will be requesting approval for the removal of asbestos containing materials in the tunnels at Prairie Elementary School, prior to the beginning of the HVAC Project, funded by Facility Sales Tax.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Stone Creek Church, Urbana, donated \$10,000 to Prairie Elementary School. This very generous donation will allow Prairie Elementary to purchase SMART Boards for the classrooms.

Jim Shriner, donated \$50 to Urbana High School to help support student activities.

E. Graham and Kathleen Evans, Urbana, donated \$300 for the purchase of Spanish titles in children's literature for Nieves Marian's dual language 2nd grade.

Eric Selvin, San Jose, CA, made a memorial gift of \$1,000 to Urbana Adult Education. This donation is in honor of Manny and Miriam Selvin.

12.02 Approval of Resolution Authorizing Honorable Dismissal of a Teacher

The administration will recommend approval to authorized honorable dismissal of a teacher (1).

12.03 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Non-Union)

The administration will recommend approval to authorize the dismissal of part-time education support personnel (Non-Union) (5).

12.04 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Non-Union)

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Non-Union) (2).

- 12.05 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Union)**
 The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Union) (1).
- 12.06 Approval of Resolution Authorizing *Dismissal* of a Part-Time, Non-Tenured Teacher**
 The administration will recommend approval to authorize the *dismissal* of part-time non-tenured teacher (1).
- 12.07 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel Employee and Reassignment to Part-Time, Educational Support Personnel Position**
 The administration will recommend approval to authorize the dismissal of full-time educational support personnel employee and reassignment to part-time, educational support personnel position (1).
- 12.08 Approval of Resolution Authorizing Non-Reemployment of Full-Time, First, *Second* and Third-Year, Non-Tenured Teachers**
 The administration will recommend approval to authorize non-reemployment of full-time first (3), *second* (1) and third-year (2), non-tenured teachers.

13.0 FREEDOM OF INFORMATION REQUESTS

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT’S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

ANNOUNCEMENTS:

March

23rd–27th
30th

Mon-Fri
Monday

Spring Break
School Resumes

April

3rd
7th
17th

7:30 p.m.

Friday
Tuesday

Spring Holiday – No School
BOE – Study Session
Staff Development Day
No School Elementary
Early Dismissal: UMS 1:15, UHS 12:26
BOE – Business Meeting

21st

7:30 p.m.

Tuesday