



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 19, 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, Secretary Pro Tem

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 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.01 Fine Arts Presentation

A select group of elementary students will present their artwork to the Board of Education. The artwork will be displayed at central office for one year. The Fine Art's teachers will then show a video of this year's activities.

9.02 USDA's Community Eligibility Provision Discussion

Carol Baker, Chief Financial Officer, will discuss the possibility of applying for the USDA's Community Eligibility Provision, which would provide free breakfast and lunch to all students at participating schools.

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

April 21, 2015, Business Meeting
May 5, 2015, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$ 866,500.27
Operations & Maintenance Fund Bills	\$ 152,436.07
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 170,997.65
Capital Project/WC Bonds	\$ 29,958.00
School Facility Occupation Tax	\$ 125,608.75
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 0.00
TORT	\$ 83,041.95
Life Safety Levy	\$ 1,782.00
Payroll	\$3,531,788.32
Adult Education	\$ 106,605.18

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 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, requested approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items on list: library books.

12.0 ACTION ITEMS (Individual)

12.01 GIFTS

Deborah Katz-Downie, donated two backpacks and gently used men's dress shirts – approximate value of donation: \$100.

Carle Public Relations, Urbana, donated 30 flex tip digital thermometers to Urbana Early Childhood School. Donation valued at \$300.

The following made cash donations to the Urbana School District:
Bethany Stoddard \$35.30 and Timothy Montague \$75.00.

The following donated money to purchase the whole incoming Kindergarten class t-shirts: \$75.00 - Isaksen Glerum Wachter, LLC, United Way of Champaign County and TAG Along Associates, LP; \$50.00 – Piato's Cafe, Inc. and United Fuel Company.

Students from the Department of Economics at the University of Illinois donated \$143.00 to Thomas Paine Elementary to purchase books for Kindergarten students through the book fair.

Brad Hemingway donated \$500 to Thomas Paine Elementary. This donation was used to buy books for all Kindergarten and 1st graders through the book fair. It was also used to purchase new books for the library.

Patrick Hayes donated \$100 to Thomas Paine Elementary Library to purchase new books.

12.02 Policy 4:150 Facility Management and Building Program

Approval of the revised Board Policy 4:150 Facility Management and Building Program will be requested.

12.03 Policy 6:60 Curriculum Content

Approval of the revised Board Policy 6:60 Curriculum Content will be requested.

12.04 Approval of UHS Kitchen, Servery and Dining Renovation Bid

Approval will be requested to award the UHS Kitchen, Servery and Dining Renovation bid to Grunloh Construction, with a base bid of \$1,854,000.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

May 20, 2015 – Special Meeting (Student Discipline) 6:30 p.m.

June 9, 2015 – Special Meeting (Student Discipline) 6:00 p.m.

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

May

25th

Monday

Memorial Day – No School

28th

Thursday

Last Day of School

30th

11:00 a.m.

Saturday

UHS Commencement

Centralized Registration:

Tuesday, July 28: 10:00 a.m. – 3:00 p.m.

Wednesday, July 29: 3:00 p.m. – 7:00 p.m.

Thursday, July 30: 9:00 a.m. – 1:00 p.m.