



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 17, 2015

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. Anne Hall, Member

Ms. Benita Rollins-Gay, Vice-President  
Ms. Brenda Carter, Member  
Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

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**

#### **8.01 School Improvement Plans**

Principals: Jennifer Rohn – Gerber School and Crystal Vowels – Urbana Early Childhood School, will review their respective Continuous School Improvement Plans with the Board of Education.

### **9.0 COMMUNICATIONS**

### **10.0 POLICY REVIEW**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

Business Meeting, October 20, 2015  
Study Session, November 3, 2015

**11.02 October Bills/Checks**

Education Fund Bills	\$ 961,658.01
Operations & Maintenance Fund Bills	\$ 186,561.80
Transportation Fund Bills	\$ 148,844.72
Capital Project Working Cash Bonds	\$ 288,825.96
School Facility Occup Tax	\$ 203,286.28
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 16,713.49
Life Safety Levy	\$ 3,268.30
Payroll	\$ 3,713,793.09
Adult Education	\$ 106,017.78

**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, will request 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: Variety of library books.

**11.06 Approval of New Activity Account**

Carol Baker, Chief Financial Officer, will request approval to create a new activity account: Class of 2019 (UHS)

**11.07 Approval of New Activity Account**

Carol Baker, Chief Financial Officer, will request approval to create a new activity account: Model United Nations (UHS).

**11.08 PRESS Plus 89**

Approval will be requested to approve PRESS Plus 89, Illinois Association of School Boards revised/updated policies.

**11.09 Policy 6:50 - School Wellness**

Approval will be requested to approve a revised and updated Board Policy 6:50 - School Wellness.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Terry Von Thaden, Illumia, Urbana, donated \$100 towards a Skateland fieldtrip taken by the Yankee Ridge After School Child Care Program.

Matthew and Amy Ando, Urbana, donated \$3,000 to Urbana High School Band. The funds will be used to purchase all-terrain wheels for vibes, xylophone, concert bass drum, and gong.

Urbana Free Library, donated a variety of books, DVD's, and VHS tapes to Urbana Early Childhood School's library. Some books remained in the schools library, however, most books went home with students. This donation has an approximate value of \$7,650.00.

Gregory Lambeth, Ph.D., Urbana, donated \$150.00 to UHS Cross County.

Stanna Breen, Bloomington, donated \$100 to the Ryan Breen Memorial Trust Fund. This fund was created in memory of her Grandson, UHS student Ryan Breen. It will help support supply cost for the band and marching band.

Kathy and Richard Moore, Heyworth, donated \$100 to the Ryan Breen Memorial Trust.

#### **12.02 2015 Proposed Tax Levy**

Carol Baker, Chief Financial Officer, will facilitate discussion and request approval adoption of the 2015 Proposed Tax Levy.

#### **12.03 Purchase of 110 West Iowa Street**

Donald D. Owen, Superintendent, will request approval to purchase 110 West Iowa Street, for the purchase price of \$50,000.

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

### **14.0 SUPERINTENDENT'S REPORT**

FOIA Requests: Kylie Spahn, Downers Grove, II – Completed  
Better Government Association, Darien, II – Completed  
Illinois Safe School Alliance, Chicago, II - Completed

### **15.0 BOARD REPORT**

### **16.0 ADJOURNMENT**

#### **Upcoming Calendar:**

#### **November**

25<sup>th</sup> - 27<sup>th</sup> Wed - Fri Thanksgiving Break – No School

#### **December**

1<sup>st</sup> Tuesday 7:30 p.m. BOE Study Session  
15<sup>th</sup> Tuesday 7:30 p.m. BOE Business Meeting  
17<sup>th</sup> Thursday Winter Break Begins at Close of School Day for Students  
18<sup>th</sup> Friday Institute Day – No School  
December 21<sup>st</sup> – January 1<sup>st</sup> Winter Break

#### **January**

4<sup>th</sup> Monday School Resumes at Regular Time