



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION MEETING
BUSINESS AGENDA**

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 18, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Sub-District 4 – Vacant

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 APPROVAL OF AGENDA

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ACTION

8.01 Appointment of Sub-District 4 Board Member

The Board will take action to fill the vacant sub-district 4 seat. This appointment will serve on the Board of Education until April 2017.

The newly seated Sub-District 4 Board Member will then take the Oath and Conduct.

9.0 PUBLIC HEARING

10.0 REPORTS

10.01 PERA 2015-2016 Jt. Committee Revisions

Natalee Bretz, Director of Professional Development, will give the Board of Education updated summaries on: supportive supervision/evaluation plan revisions and student growth component revisions.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, June 18, 2015
Special Meeting, July 2, 2015
Study Session, August 4, 2015

11.02 June Bills/Checks (advanced approval granted during June 18th mtg)

Education Fund	\$1,190,092.14
Operating & Maintenance Fund	\$ 311,075.51
Bond and Interest Fund	\$ 977,044.63
Transportation Fund	\$ 446,013.70
Illinois Municipal Retirement Fund	\$ 12,530.00
Capital Project Working Cash Bonds	\$ 26,298.00
School Facility Occup Tax	\$ 0.00
Facility Sale Tax Projects	\$ 0.00
Capital Projects Debt Certified	\$ 0.00
Working Cash	\$ 9.00
Tort	\$ 48,744.07
Life Safety Levy	\$ 4,603.00
Payroll	\$3,664,325.00

July Bills/Checks

Education Fund	\$ 631,565.19
Operating & Maintenance Fund	\$ 294,179.35
Bond and Interest Fund	\$ 0.00
Transportation Fund	\$ 53,333.37
Illinois Municipal Retirement Fund	\$ 0.00
Capital Project Working Cash Bonds	\$ 378,231.62
School Facility Occup Tax	\$ 795,367.44
Facility Sale Tax Projects	\$ 0.00
Capital Projects Debt Certified	\$ 0.00
Working Cash	\$ 0.00
Tort	\$ 246,951.63
Life Safety Levy	\$ 90,074.65
Payroll	\$2,687,614.77
Adult Education (June & July)	\$ 155,128.78

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, requested approval to sell or dispose of miscellaneous equipment.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Carl and Elsa Gunter, Urbana, donated \$2,500 to UHS Class of 2017.

Matthew and Amy Ando, Urbana, donated a 3D printer and supplies to the UMS Technology Department. This donation is worth \$2,700.00

Scott Woods, Urbana, donated \$250 to the SPLASH activity account.

Junior League of Champaign-Urbana, donated 350 boxes of crayons, valued at \$175 to Urbana Early Childhood School.

The following made donations to the Piper Britton memorial fund: Jean Carson and Linda Bancroft - \$25, John and Helen Quilty - \$100, Larry Wentz - \$250, Robert and Arlene Britton - \$500, Kathryn Cowan - \$500 and Southern New Hampshire University - \$50.

The following donated to the Title I Trust account: Winsor Road Christian Church - \$1,523.52, Siam Terrace - \$75, Reynolds Towing Service Inc. - \$50.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

17.0 ADJOURNMENT

ANNOUNCEMENTS:

August:

19	Wednesday	First Day of School Grades 1-9 & ½ of Kindergarten Urbana EC School Orientation
20	Thursday	All High School in Attendance Urbana EC School Begins Other ½ of Kindergarten
21	Friday	ALL students in attendance

September:

1	Tuesday	7:30 p.m.	BOE Study Session
7	Monday		Labor Day – No School