



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA
JEAN F. BURKHOLDER**

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 15, 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. Anne Hall, 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

8.0 POLICY REVIEW

8.01 PRESS Plus 88

The Board will receive a variety of updated policies for them to review, through the Illinois Association of School Boards, PRESS Plus. Action for approval will be requested during the October 20, 2015, business meeting.

8.02 Screening and Background Check Recommendation

Donald Owen, Superintendent, will present preliminary recommendation of changes to the screening and background check procedures.

9.0 ADMINISTRATIVE REPORTS

9.01 University of Illinois Partnership

Vice Provost for Undergraduate Education and Innovation, Charles (Chuck) Tucker III, will engage the Board of Education in discussion about working together to create opportunities and pathways for USD116 students at the University of Illinois.

9.02 UMS Softball and Baseball update and recommendation

Scott Woods, Principal, will update the Board of Education on both UMS softball and baseball programs. He will be making a recommendation to have both become District sponsored programs. Approval of the recommendation will be requested during the October 20, 2015, business meeting.

10.0 PUBLIC HEARING

10.01 Public Hearing on Modification of the School Code for Professional Development Days

Public hearing will be held on the submission of a waiver of Illinois School Code 105 ILCS 5/2-3.25g to the Illinois State Board of Education. This waiver requests that four staff development days be counted as student attendance days by using banked time beyond what is required by Illinois School Code.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

August 12, 2015, Public Forum
August 18, 2015, Business Meeting
September 1, 2015, Study Session

11.02 September Bills/Checks

Education Fund Bills	\$ 511,210.20
Operations & Maintenance Fund Bills	\$ 239,755.44
Transportation Fund Bills	\$ 0.00
Capital Project – Working Cash Bonds	\$ 378,521.41
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 157,379.84
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 31,623.95
Life Safety Levy	\$ 52,583.20
Payroll	\$2,491,142.72
Adult Education	\$ 57,889.57

11.03 Interfund Loans -

The following interfund loan repayments were made as of June 30, 2015

<u>Loan From</u>	<u>Loan to</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint Fund	600,000
Working Cash Fund	Transportation Fund	300,000

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: Miscellaneous Equipment (desks, tables, bookcases, etc)
- 11.06 Approval of 2015 Urbana High School Graduates**
Approval of Urbana High School - Class of 2015 will be requested.
- 11.07 Approval of New Activity Account**
Carol Baker, Chief Financial Officer, will request approval to create a new activity account: Golf Team.
- 11.08 Approval for Asbestos – UHS Kitchen/Servery Project**
Ota Dossett, Director of Facilities Services, will request approval to award a bid to Freeman Environmental in the amount \$9,999 for asbestos removal at Urbana High School – Kitchen/Servery Project.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The Urbana SPLASH Program has received \$5,088 from the Urbana Rotary. These dollars will enable the SPLASH Program to purchase a library of books and 9 iPads for homework labs.

Connie Hart, donated a box full of scrapbook materials to Dr. Preston L. Williams Jr. Elementary School.

Creative Smiles, Champaign, donated 25 backpacks filled with school supplies to Dr. Preston L. Williams Jr. Elementary School.

Deborah Katz-Downie, Urbana, donated an aquarium with filter, pump and light to Bridget Maloney's 2nd grade classroom at Leal Elementary School. The donation is valued at \$175.

Greg Bugbee of Bugbee's DJ Plus, Oakwood, donated a powered mixer and sound board to Yankee Ridge Elementary School. The donation is valued at \$500.

Scott and Cynthia Morrison, Urbana, donated a B^b clarinet and oboe to Urbana High School Band Department. This donation is valued at \$4,500.

Matthew and Amy Ando, Urbana, donated \$3,000 to Urbana High School General Education Fund.

12.02 FY16 Adult Education Budget Resolution

Samuel Byndom, Director of Urbana Adult Education, will discuss the FY16 budget. Approval of the final 2015-2016 budget will be requested.

12.03 FY16 District Budget Resolution

Carol Baker, Chief Finance Officer, will discuss the FY16 budget. Approval of the final 2015-2016 district budget will be requested.

12.04 Approval to Submit Waiver Regarding School Calendar to ISBE

Approval will be requested to submit a waiver to the Illinois State Board of Education as required by Illinois School Code to continue providing four full days of professional development per school year for elementary schools.

12.05 Cunningham Children’s Home/Urbana School District Shared Use Agreement

Todd Taylor, Assistant Superintendent of Student Services, requests approval of the proposed agreement between Cunningham Children’s Home and Urbana School District.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

Completed FOIA Requests:

Steigmann Law P.C. (Betsy Holder)
Illinois Education Association (Joe Hart)

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

September

22nd
25th

Illini Division Dinner/Mtg – Arcola
Staff Development Day
No School – Elementary Schools
Early Dismissal – UMS & UHS

October

6th
9th
12th
16th
20th

7:30 p.m.

BOE Study Session
UHS Homecoming
No School – Fall Holiday
End of First Quarter
BOE Business Meeting

7:30 p.m.