



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 19, 2016

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 ADMINISTRATIVE REPORTS

9.0 PUBLIC HEARING

9.01 Working Cash Fund Bonds

Conduct of Public Hearing concerning the intent of the Board of Education to issue \$3,500,000 working cash fund bonds to increase the District's working cash fund.

10.0 POLICY REVIEW - None

11.0 ACTION ITEMS (Consent)

11.01 Minutes

December 15, 2015 – Business Meeting
January 12, 2016 – Study Session

11.02 January Bills/Checks

Education Fund Bills	\$ 497,720.86
Operations & Maintenance Fund Bills	\$ 55,286.65
Bond & Interest Fund Bills	\$ 5,370,613.88
Transportation Fund Bills	\$ 683,029.71
Capital Project 2010 Fund	\$ 11,109.00
Indoor Aquatic Center Fund	\$ 1,300.18
School Facility Occup Tax	\$ 5,259.50
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 23,496.25
Life Safety	\$ 0.00
Payroll	\$ 3,582,626.57
Adult Education	\$ 78,211.47

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel item(s) will be requested.

11.05 Approval of a New Activity Account

Approval to create a new *Special Projects Donations* activity account at Urbana High School, will be requested.

11.06 Press Plus Issue 90

Approval will be requested to approve revised/new board policies in Press Plus 90.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Michael and Cindy Loui, Urbana, donated \$200 to UHS Band.

Dana Rabin, Urbana, donated an Armstrong silver plated open hole flute, valued at \$750 to Urbana Middle School band.

Cobalt Digital Inc., Champaign, donated 28 flash drives to Gabriela Romero's 5th grade classroom at Leal Elementary School. This donation was valued at \$105.

Eva Steger, Urbana, donated \$3,599 to Urbana High School. This donation was used to purchase a French Horn.

