



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING AGENDA

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, February 16, 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

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

Urbana Middle School 7th Grade Boys Basketball team will be recognized for finishing their season – 3rd place in state.

8.0 ADMINISTRATIVE REPORTS

8.01 Property Committee Report

The Board of Education will discuss with the Property Committee the current status and future of the vacant Washington Early Childhood Building.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

January 19, 2016, Business Meeting
February 2, 2016, Study Session

11.02 February Bills/Checks

Education Fund Bills	\$1,083,888.25
Operations & Maintenance Fund Bills	\$ 201,291.49
Bond & Interest Fund Bills	\$ 1,378.00
Transportation Fund Bills	\$ 350,027.03
Capital Project – W/C Bonds	\$ 91,518.20
UIAC Fund	\$ 201,452.77
School Facility Occupation Tax	\$ 274,904.78
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 42,493.13
Life Safety Levy	\$ 0.00
Payroll	\$3,540,568.45
Adult Education	\$ 80,552.03

11.03 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education.

<u>Loan From</u>	<u>Loan To</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint	\$400,000

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Resolution to Direct Sale or Disposal of Property

Approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8, will be requested. Items: pianos, textbooks, overhead projector.

11.06 Joint Data Share and Use Agreement

Administration will request the Board of Education approve a Joint Data Share and Use Agreement between Champaign Community Unit School district #4, Urbana School District #116 and C-U Cradle to Career.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Rebecca Owen, Urbana, donated a Hybrid Bass ½, valued at \$3,300, and Steve/Cleo D'Arcy, Urbana, donated a Yamaha drum set, including cymbals, practice pad, drumthron and beginner bells, valued at \$800, to Urbana Middle School Band Department.

Jill McPike, Urbana, donated a trumpet, valued at \$195, to be used where needed.

Scott Paluska and Nancy McElwain, Urbana donated \$300, to Leal Elementary School. This donation is to be used for 3rd grade Classroom (Janet Leroy and Ellen Puffer) supplies.

The following donated to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School: Candy Brown - \$400; Michael and Cindy Loui - \$200.

12.02 Resolution to Abate General Obligation Refunding School Bonds Series 2002

Approval of a resolution abating a portion of the taxes heretofore levied for the year 2015 to pay debt service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois, will be requested.

12.03 Resolution to Abate General Obligation Refunding School Bonds Series 2010

Approval of a resolution abating the tax heretofore levied for the year 2015 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois, will be requested.

12.04 Resolution to Abate General Obligation Refunding Schools Bonds Series 2011

Approval of a resolution abating the tax heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Sources), Series 2011, of School District Number 116, Champaign County, Illinois, will be requested.

12.05 Resolution to Issue Taxable General Obligation Limited Tax School Bonds, Series 2016

Consideration and action on a resolution to issue approximately \$3,200,000 Taxable General Obligation Limited Tax School Bonds, Series 2016, to increase the District's working cash fund, levy taxes to pay the Bonds, and provide for the sale of said bonds to the purchaser thereof.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

March

3 rd 4 th	4:00-8:00 p.m.	Parent/Teacher Conferences Staff Development Day No School Elementary Early Dismissal: UMS 1:15 – UHS 12:26
10 th 11 th 21 st -24 th 25 th	4:00-7:00	Parent/Teacher Conferences End of Third Quarter Spring Break Spring Holiday – No School