



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 18, 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 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 APPROVAL OF AGENDA

5.0 CALL TO GO INTO EXECUTIVE/CLOSED SESSION

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 2015-2016 Auditors Report

Kyle Talleur, BKD, LLP, will present the 2015-2016 audit report.

8.02 Redefining Ready Resolution

Don Owen, Superintendent, will present and discuss with the Board of Education, Redefining Ready and the Illinois State Board of Education's, proposed accountability definition under the Every Student Succeeds Act (ESSA).

8.03 School Improvement Plans Question and Answer

Crystal Vowels, Urbana Early Childhood School Principal, Dionne Webster, King Elementary School Principal, and Brian Anderson, Yankee Ridge Elementary School Principal, will be present to share information or take questions regarding updates to their 16-17 building plans, as we are in year two of our Continuous Improvement Plans presented in 15-16.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, September 20, 2016
Study Session, October 4, 2016

11.02 October Bills/Checks

Education Fund Bills	\$ 862,901.59
Operations & Maintenance Fund Bills	\$ 208,601.65
Transportation Fund Bills	\$ 16,427.14
Working Cash	\$ 175,994.00
School Facility Occupation Tax	\$ 369,623.94
TORT	\$ 18,810.14
Payroll	\$3,743,173.90
Adult Education	\$ 97,906.70

11.03 Interfund Loans

The following interfund loans are required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Loan To</u>	<u>Loan From</u>	<u>Amount</u>
IMRF	Working Cash Fund	700,000

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of Hazardous Areas for Transportation

Approval will be requested to renew the declaration of hazardous areas in order to continue to receive transportation funding from the state.

11.06 PRESS Plus 92

Approval will be requested to approve PRESS Plus 92, Illinois Association of School Boards revised/updated policies.

11.07 Approval of Dr. Preston L. Williams Jr. Elementary School - Safe Routes to School Plan

Approval will be requested to adopt the Safe Routes to School (SRTS) Plan for Dr. Preston L. Williams Jr. Elementary School.

11.08 Approval of Resolution for Homelessness in Champaign County

Approval will be request for a resolution regarding homelessness in Champaign County.

11.09 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: excess furniture (chairs, desks, tables, shelves, etc), variety of electronics (VCR's, projectors, etc), library weeding log (Yankee Ridge).

11.10 Change to Board Meeting Dates

Approval will be requested to move the December 20, 2016, business meeting to December 13, 2016, also moving January 3, 2017, study session to January 10, 2017.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following made donations to Dr. Preston L. Williams Jr. Elementary School to be used for back to school supplies: First United Methodist Church, Urbana – \$200, Wolfram Research, Champaign - \$200, Ochs Mowing (Leo Ochs and Judy Waite), Champaign - \$1,200.

Warman family (Courtney, Eric, Ian and Quintin), Urbana, donated a boombox, two sets of headphones, art supplies, moon sand and play dough to Urbana Early Childhood School. This donation was valued at \$300.

E.Graham and Kathleen Evans, Urbana, donated \$300 to Leal Elementary School to purchase Spanish language books for Ana Scholnik's 4th grade Dual Language classroom.

12.02 Approval of Yankee Ridge Elementary Project

Approval will be requested for the schematic design for the Yankee Ridge Elementary renovation project.

12.03 Approval of Facilities Committee Membership

Approval will be requested to approve membership to the Board of Education charged Facilities Committee.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT REPORT

FOIA Requests:

Terry Townsend	Compensation records since AESOP began
Terry Townsend	TRS Audit findings
SmartProcure	Purchasing and vendor information
Illinois Policy	Worker's compensation information

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Events:

October

27 th	Thursday	4:00-8:00 p.m.	Parent Teacher Conference 4 - 8 pm
28 th	Friday		Parent Teacher Conference 8 am - 12 pm
			No School
31 st	Monday		Staff Development Day – No School – Elementary
			Early Dismissal - UMS1:15 pm/UHS 12:26 pm

November

1 st	Tuesday	7:30 p.m.	BOE – Study Session
15 th	Tuesday	7:30 p.m.	BOE – Business Meeting
23 rd -25 th	Wed - Fri		Thanksgiving Break – No School