



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 15, 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

8.0 ADMINISTRATIVE REPORTS

8.01 Champaign County Housing Authority Memorandum of Understanding

Ed Bland, Champaign County Housing Authority, will be present to continue discussion regarding a Memorandum of Understanding between, Urbana School District 116 and the Champaign County Housing Authority.

8.02 2016 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will facilitate discussion on the proposed 2016 Tax Levy.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, October 18, 2016
Study Session, November 1, 2016

11.02 October Bills/Checks

Education Fund Bills	\$ 831,021.58
Operations & Maintenance Fund Bills	\$ 250,072.66
Transportation Fund Bills	\$ 311,110.71
Working Cash Bonds	\$ 53,752.88
School Facility Occup Tax	\$ 107,692.83
TORT	\$ 10,789.00
Payroll	\$ 3,798,116.17
Adult Education	\$ 98,471.16

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, 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: variety of library books, variety of electronics (computers, tv's, etc), pole vault landing system.

11.06 Resolution Authorizing the Appointment of Virginia Buler as the Illinois Municipal Retirement Fund Authorized Agent for the Urbana School District 116

Carol Baker, Chief Financial Officer, will request approval of a resolution authorizing the appointment of Virginia Buler, as the Illinois Municipal Retirement Fund Authorized Agent for the Urbana School District 116.

11.07 New Activity Account

Carol Baker, Chief Financial Officer, will request approval of a new activity account: Advisory Service Learning at UMS

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Eva Steger, Urbana, donated \$5,738.00 to the Urbana High School Band Department. The money was used to purchase a French Horn and Euphonium.

Dorothy, Phil and Lauren Gable, Urbana, donated a Jupiter flute (student model) to the Evelyn Burnett Underwood Music Assistance Program. This donation was valued at \$200.00.

Staples, Champaign, donated 576 reams of drawing paper to Urbana Early Childhood School. This donation was valued at \$7,000.

Ota Dossett, Danville, donated a mission oak desk and hutch, two chairs, and a mini fridge to the maintenance department. This donation was valued at \$1,800.00.

CU Elks Club, Savoy, donated new winter coats to Urbana Early Childhood School. This donation was valued at \$400.00.

Retiree Council of the Laborer's Local #703, donated \$200 worth of Meijer gift cards. These gift cards will be used to purchase warm clothing for students in need.

12.02 2016 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will request approval of the 2016 Proposed Tax Levy.

12.03 Approval of Renewal of the MTD Contract for 2016-2017

Approval was requested to renew the 2016-2017 Mass-Transit District contract at a cost of approximately \$164,772.

12.04 Redefining Ready Resolution

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

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

November

23 rd -25 th	Wed - Fri		Thanksgiving Break – No School
29 th	Tuesday	6:00 p.m.	BOE – Facilities Planning Committee Meeting

December

6 th	Tuesday	7:30 p.m.	BOE – Study Session
13 th	Tuesday	7:30 p.m.	BOE – Business Meeting
15 th	Thursday	6:00 p.m.	BOE – Facilities Planning Committee Meeting
16 th			End of First Semester
			Winter Break begins for students at close of day
19 th	Monday		Institute Day – No School