



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, August 23, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Anne Hall

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 APPROVAL OF AGENDA

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Facilities Committee Charge – Further Discussion

Superintendent Owen will present and discuss a draft facilities committee charge. The charge will be presented for approval in September.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, June 21, 2016
Special Meeting, July 25, 2016
Study Session, August 9, 2016

11.02 June Bills/Checks (advanced approval granted during June 21st mtg)

Education Fund	\$ 442,037.56
Operating & Maintenance Fund	\$ 113,158.08
Bond and Interest Fund	\$ 999,498.25
Transportation Fund	\$ 181,126.15
Illinois Municipal Retirement Fund	\$ 0.00
Working Cash Bonds	\$ 33.20
School Facility Occup Tax	\$ 22,990.94
Facility Sale Tax Projects	\$ 0.00
Working Cash	\$ 0.00
Tort	\$ 11,386.86
Life Safety Levy	\$ 0.00
Payroll	\$3,600,547.48

July Bills/Checks

Education Fund	\$ 771,595.31
Operating & Maintenance Fund	\$ 405,035.66
Bond and Interest Fund	\$ 0.00
Transportation Fund	\$ 32,830.57
Illinois Municipal Retirement Fund	\$ 0.00
Capital Project Working Cash Bonds	\$ 20,875.49
School Facility Occup Tax	\$ 546,381.39
Facility Sale Tax Projects	\$ 0.00
Working Cash	\$ 0.00
Tort	\$ 254,811.37
Life Safety Levy	\$ 1,306.80
Payroll	\$2,558,333.41
Adult Education (June & July)	\$ 131,503.71

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, requested approval to sell or dispose of: a variety of DVD/VCR's, TV's, carts, etc. from Urbana Middle School Library.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Elementary Fine Arts Trust Fund received an anonymous donation of \$1,495.46. This donation will fund two art projects: Opera for the Young and Storytelling Through Public Art.

Minji Kim, Champaign, donated \$250.00 to Urbana Adult Education.

Jean F. Burkholder, Bloomington, IN, donated \$750.00 to Urbana Adult Education's CNA Program.

Deb Goetting, Red Cross, Urbana, donated school supplies and backpacks worth \$200.00 to Urbana Early Childhood School.

David Wishart and Josephine Wilson, Yellow Springs, Ohio, donated \$500.00 to the Josh Gottheil Music Award Fund. This donation was made in memory of Josh's Dad, Fred Gottheil.

12.02 Resolution Authorizing and Directing the Public Sale of Certain Property

Approval of a resolution authorizing and directing the public sale of Washington School, 1102 North Broadway, Urbana, IL, in accordance with 105 ILCS 5/5-22 will be requested.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

September 6, 2016 BOE Study Session will take place at Urbana High School, Commons – 1002 South Race Street.

14.0 SUPERINTENDENT'S REPORT

FOIA Received:

Chris Baird – completed 7/12/16

All contracts between the school district and the owner of 110 W Iowa St. Urbana, IL.

Laborers Local 703 – completed 7/27/16

List of all projects awarded to Illinois Concrete Raising.

One Chance Illinois – completed 8/17/16

Any and all information about acceleration policies and procedures.

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

September:

5th Monday
6th Tuesday 7:30 p.m.

Labor Day – No School
BOE Study Session @ Urbana High School