



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 17, 2017

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

8.01 CU 1:1 Mentoring Program Update

Thomas Howley, Director of the CU 1:1 Mentoring Program, will discuss with the Board of Education, activities and status of the 1:1 mentoring program.

9.0 PUBLIC HEARING - None

10.0 POLICY REVIEW - None

11.0 ACTION ITEMS (Consent)

11.01 Minutes

November 15, 2016 – Business Meeting
December 13, 2016 – Study Session
January 10, 2017 – Study Session

11.02 December Bills/Checks (advance approval during December 13, 2016 mtg)

Education Fund Bills	\$ 859,160.02
Operations & Maintenance Fund Bills	\$ 241,217.23
Bond & Interest Fund Bills	\$ 265.00
Transportation Fund Bills	\$ 77,330.82
Working Cash Bonds	\$ 74,963.12
School Facility Occup Tax	\$ 110,467.59
TORT	\$ 30,958.13
Payroll	\$ 3,769,843.00

January Bills/Checks

Education Fund Bills	\$ 440,298.41
Operations & Maintenance Fund Bills	\$ 120,513.23
Bond & Interest Fund Bills	\$ 6,542,751.51
Transportation Fund Bills	\$ 383,839.54
Working Cash Bonds	\$ 18,600.00
School Facility Occup Tax	\$ 98,270.00
TORT	\$ 40,150.50
Payroll	\$ 3,691,586.96
Adult Education	\$ 83,767.18

11.03 Interfund Loans

The following interfund loan was 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	IMRF Fund	\$240,000

11.04 Personnel Items – None

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Janet Mcomber, Urbana, donated a variety of German language/resource books to be donated to Urbana Middle School and Urbana High School. This donation was valued at \$100.00

Timothy and Maria Yeook Kim, Palatine, IL, donated \$2,000 to Urbana High School Choral Program.

CU Optimist Club donated \$2,000 to Urbana Middle School, to be used through the Character Education Account.

Leigh Trail, Urbana, donated a Ibanez TR70 bass and Ibanez BT10 Bass amp to Urbana Middle School Jazz Band. This donation was valued at \$270.00.

Michael and Cynthia Loui, Urbana, donated \$200 to the Urbana High School Band Program.

Amy Owen, Eden Prairie, MN, donated to the following programs: \$150 to Urbana High School Marching Band and Urbana High School Student Senate, Thanksgiving Day Dinner; \$200 to Urbana High School Cross Country.

Hoyuan and Mei Liu, Rowland Heights, CA, donated \$10,000 to the Liu Family Trust Scholarship Fund, set up in honor of Kay Grabow, retired Thomas Paine Elementary Teacher.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

January

24 th	Tuesday	6:00 p.m.	BOE – Facilities Planning Committee
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February

7 th	Tuesday	7:30 p.m.	BOE – Study Session
9 th	Thursday	6:00 p.m.	BOE – Facilities Planning Committee
16 th	Friday		Institute Day – No School
20 th	Monday		President's Day – No School
21 st	Tuesday	7:30 p.m.	BOE – Business Meeting
28 th	Tuesday	6:00 p.m.	BOE – Facilities Planning Committee