



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 14, 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, Recording 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 POLICY REVIEW

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Yankee Ridge Construction Bid Update

Riley Glerum, IGW Architecture, will give the Board of Education an update on the Yankee Ridge construction bid process and outcome.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

February 21, 2017, Business Meeting
March 7, 2017, Study Session

11.02 February Bills/Checks

Approval will be requested, in advance, for the February bills payable. Copies of these bills will be included with the April business board agenda materials.

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Renewal of IHSA Membership

Approval will be requested to renew the Illinois High School Association Membership.

11.06 Cleaning Contract Renewal (2017-2018)

Ota Dossett, Director of Facilities Services, is recommending the renewal of current cleaning contract for \$1,138,108 with Environmental Service Solutions for the 2017-2018 school year.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Amy and Matt Ando, Urbana, donated \$2,000 to Urbana High School. This donation will be used to help support mini grants.

Hoyuan and Mei Liu, Rowland Heights, CA, donated \$5,000 to Thomas Paine Elementary School in honor of Kay Grabow (retired T.P. teacher).

John R. Abelson, Urbana, donated \$5,000 to Urbana High School. This donation will be used for special projects.

12.02 Approval of Resolution Authorizing Honorable Dismissal of a Teacher

The administration will recommend approval to authorized honorable dismissal of a teacher (2).

12.03 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel

The administration will recommend approval to authorize the dismissal of part-time education support personnel. (7)

- 12.04 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel Employee and Reassignment to Part-Time, Educational Support Personnel Position**
 The administration will recommend approval to authorize the dismissal of full-time educational support personnel employee and reassignment to part-time, educational support personnel position (3).
- 12.05 Resolution Authorizing and Directing the Sale or Disposal of Personal Property**
 Approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8 was requested. Items: VHS collection from various buildings
- 12.06 Approval of 2017-2018 and 2018-2019 District Calendar**
 Jennifer Ivory-Tatum, Deputy Superintendent, will request approval of the 2017-2018 and 2018-2019 District Calendars.
- 12.07 Approval of Transportation Bid**
 Carol Baker, Chief Financial Officer, will request approval to award a 3- year contract to the lowest responsive and responsible bidder, First Student, Inc. for a 3-year total of \$6,229,829.12.
- 12.08 Approval of Yankee Ridge Expansion and Renovation Project**
 Ota Dossett, Director of Facilities Services, will request approval to award the bid for the Yankee Ridge expansion and renovation to JOHNCO Construction with a base bid of \$6,909,700, alternate bid #1 at \$1,917,000 and alternate bid #2 at \$119,800.

13.0 FREEDOM OF INFORMATION REQUESTS (completed)

SmartProcure	Purchasing and vendor information
Anonymous	Closed Meeting Minutes – January 1, 2017
Anonymous	Organizational Chart
Anonymous	Evaluation of Administrator T.Taylor
Anonymous	Evaluation of Administrator K.Barbour
Anonymous	Evaluation of Administrator J.Ivory-Tatum

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT’S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

ANNOUNCEMENTS:

March

16 th	4:00-8:00 p.m.	Thursday	Parent Teacher Conferences
17 th	8:00 a.m. – 12:00 pm.	Friday	No School – Parent Teacher Conference
20 th -24 th	Mon-Fri		No School – Spring Break
27 th	Monday		School Resumes

April

4 th	7:30 p.m.	Tuesday	BOE Study Session
13 th		Thursday	Staff Dev. Day – No School Elem
14 th		Friday	Early Dismissal: UMS: 1:15 UHS: 12:26
18 th	7:30 p.m.	Tuesday	Spring Holiday – No School BOE Business Meeting