



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 21, 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

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 2017 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will facilitate discussion on the proposed 2017 Tax Levy.

8.02 2017 Illinois School Report Card

Samuel Byndom - Assistant Superintendent of Student Learning, will present and discuss the 2017 Illinois School Report Card to and with the Board of Education.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, October 17, 2017
Study Session, November 7, 2017

11.02 October Bills/Checks

Education Fund Bills	\$ 736,981.19
Operations & Maintenance Fund Bills	\$ 132,623.60
Transportation Fund Bills	\$ 414,670.34
Working Cash Bonds	\$ 660,726.83
School Facility Occup Tax	\$ 0.00
TORT	\$ 5,671.45
Life Safety Levy	\$ 117,482.50
Payroll	\$ 3,867,180.89
Adult Education	\$ 78,961.32

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.

11.06 New Activity Account

Carol Baker, Chief Financial Officer, will request approval of a new activity account: UHS Jazz Band

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Lucy Rich, Urbana, donated a Viola, valued at \$750.00, to UHS/UMS Band Department.

The following donated \$100, totaling \$200, to Urbana Middle School Band Department: Aaron and Kristi Gresch, and Paul and Katrina Wefel.

Kiwanis of Champaign-Urbana, donated \$800 to Urbana Early Childhood to purchase books that will be sent home with the students.

The following donated to the Urbana High School Student Senate to help support the annual Thanksgiving dinner: RW Painting, Hickory River, Society of Saint Vincent de Paul, Champaign County Retired Teachers Association, Urbana Rotary.

12.02 2018-2019 School Calendar – Revised

Approval will be requested to revise the 2018-2019 school calendar, moving the September 28, 2018 Staff Development Day up to September 21, 2018.

12.03 2017 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will request approval of the 2017 Proposed Tax Levy.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

Freedom of Information Act Requests:

Tim Ditman
WDWS

“...public records that pertain to the settlement agreement made on behalf of Erika Louise Harold, a former student at University High School, and District 116. These should be the same records that were recently requested by Scott Reeder.”

American Watchdogs

Copies of all debt currently held by the School District in any form to include but not limited to, lines of credit, financial institution, bonds, credit card; all payment structures for that debt that reflects principal payment, interest payment, and time frame of those obligations; all compensation provided to the Superintendent; of the Superintendents employment contract; minutes and agenda where the Superintendents contract was approved.

15.0 BOARD REPORT

16.0 ADJOURNMENT

November

22nd-24th Wed - Fri Thanksgiving Break – No School

December

5 th	Tuesday	7:30 p.m.	BOE – Study Session
19 th	Tuesday	7:30 p.m.	BOE – Business Meeting
19 th			End of First Semester
			Winter Break begins for students at close of day
20 th	Wednesday		Institute Day – No School