



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 19, 2017

7:30 p.m.

www.usd116.org

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Anne Hall, Member

Ms. Anne Hall, 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

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.

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 ADMINISTRATIVE REPORT

9.0 COMUNUNICATIONS

10.0 PUBLIC HEARING

10.01 Public Hearing on Estimated Tax Levy

As required by the "Truth in Taxation Act" a hearing will be held to allow public comment on the 2017 tax levy.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, November 21, 2017
Study Session, December 5, 2017

11.02 November Bills/Checks

Education Fund Bills	\$ 724,189.68
Operations & Maintenance Fund Bills	\$ 137,656.63
Bonds a& Interest Fund Bills	\$ 265.00
Transportation Fund Bills	\$ 272,178.18
Working Cash Bonds	\$ 538,845.15
TORT	\$ 24,288.70
Life Safety Levy	\$ 59,283.00
Payroll	\$ 3,994,067.78
Adult Education	\$ 81,541.00

11.03 Interfund Loans

The following interfund loans will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Loan To</u>	<u>Loan From</u>	<u>Amount</u>
Operations & Maint.	Working Cash Fund	\$325,000
Transportation Fund	Working Cash Fund	\$225,000
IMRF	Working Cash Fund	\$400,000

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: King Weeding Log (2nd), copier and a variety of TV's.

11.06 PRESS Plus Issue 95

Administration will request approval of updated board policies in PRESS Plus 95, issued by Illinois Association of School Boards.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

First Federal Savings Bank and Krannert for the Performing Arts, conducted a warm clothing drive to benefit students in Urbana School District.

The following donated to the Annual Student Senate Thanksgiving Dinner: Champaign Urbana Optimist Club, Critical Nursing Staffing, Inc., T/Kat, Inc. (Culver's), and Ed Chevalier.

12.02 Rezoning of 1102 North Broadway Property

Approval will be requested to submit two applications required by the City of Urbana for rezoning of 1102 North Broadway (Old Washington Early Childhood). Current status: CRE (Conservation Recreation Education) to R4 (medium density multi-family zoning district)

12.03 Approval of the Tax Levy Resolution

Board adoption of the 2017 Tax Levy will be requested.

12.04 Resolution abating the working cash fund of School District Number 116, Champaign County, Illinois

Board approval is requested to approve the resolution to allow the transfer of money from the District's Working Cash Fund to its School Facility Occupation Tax Fund to reimburse for project expenses incurred prior to the bond sale.

12.05 Approval of Board of Education Travel Expenses

Administration will request approval of recent Board of Education member travel expenses from the Joint Annual Conference held in Chicago, Illinois, November 16-19, 2017. Board members that attended the conference: Benita Rollins-Gay, Ruth Ann Fisher, Brenda Carter, Anne Hall, and Paul Poulosky.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

December

20th Wednesday Institute Day – No School

January

3rd Wednesday School Resumes at Regular Time

9th Tuesday 7:30 p.m. BOE – Study Session

16th Tuesday 7:30 p.m. Staff Development Day – No School Elem.

Early Dismissal: UMS and UHS

BOE Business Meeting