



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

**Urbana, IL 61801**

**Tuesday, February 20, 2018**

**7:30 p.m.**

**[www.usd116.org](http://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 RFP for UMS/UHS Site Plan 2018**

The Board will continue to discuss and review the proposed RFP language for the UMS/UHS Site Plan. Final approval will be requested, March 6, 2018.

#### **8.02 Student Engagement Advocate/Mental Health Professionals**

Samuel Byndom, Assistant Superintendent of Student Learning, will facilitate a presentation regarding current status of the District's Student Engagement and Mental Health Professionals.

**8.03 Resource Officer Update**

Matthew Stark, Principal, Urbana High School, will provide an update about the school resource officer program.

**8.04 School Improvement Plan: Question and Answer**

Matthew Stark, Principal, Urbana High School, will present information and answer questions regarding updates to the high school's 17-18 building plan.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

January 16, 2018, Business Meeting  
February 7, 2018, Study Session

**11.02 February Bills/Checks**

Education Fund Bills	\$1,041,262.82
Operations & Maintenance Fund Bills	\$ 211,973.00
Bond & Interest Fund Bills	\$ 1,378.00
Transportation Fund Bills	\$ 250,514.70
Working Cash Bonds	\$ 671,272.27
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 26,691.33
Life Safety Levy	\$ 0.00
Payroll	\$3,876,310.17
Adult Education	\$ 106,446.86

**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 From</u>	<u>Loan To</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint Fund	\$700,000
Working Cash Fund	Transportation Fund	\$250,000
Working Cash Fund	Tort	\$ 30,000

**11.04 Personnel Items**

Approval of various personnel items will be requested.

## **12.0 ACTION ITEMS (Individual)**

### **12.01 Gifts**

Marilyn King, Delaware, Ohio, donated \$100 to Yankee Ridge Elementary School to support Science education.

The following donated to the Michael Pollock History Scholarship Fund: Marty Milton/Carol Elliott, Susan Keller, and Don Owen, totaling \$275.00.

The following donated to the Urbana School District Bilingual Program: Chipotle Mexican Grill and Judith Pece, totaling \$413.63.

### **12.02 Resolution Abating a Portion of the Taxes Heretofore Levied for the Year 2017 to Pay Debt Service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois**

Approval of a resolution abating a portion of the taxes heretofore levied for the year 2017 to pay debt service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois, will be requested.

### **12.03 Resolution Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois**

Approval of a resolution abating the tax heretofore levied for the year 2017 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois, will be requested.

### **12.04 Resolution Abating the Tax Heretofore Levied for the year 2017 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of School District Number 116, Champaign County, Illinois**

Approval of a resolution abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Sources), Series 2011, of School District Number 116, Champaign County, Illinois, will be requested

## **13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

## **14.0 SUPERINTENDENT'S REPORT**

FOIA Requests:

Illinois News Network

Itemized listing of all expenses related to the 2017 Illinois Association of School Boards, conference held, November 17-19, 2017.

SmartProcure	...any and all purchasing records from 9-6-17 to present...
Illinois Retired Teachers Association	...name and email address of all teachers and administrators who are retiring in 2018.
Onvia, Jacqueline Sessa	...contract award information regarding a 6 warmer/proofer cabinet, 1 ½ size combi oven and 1 double convection oven-gas
Prairie State Wire, Jim Tyrell	Data for all employees of Urbana School District 116 represented by any organized labor collective bargaining unit.

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

**March**

4 <sup>th</sup>	Sunday	4:00 p.m.	Racial Taboo Showing @ Mennonite Church
6 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Study Session
9 <sup>th</sup>	Friday		End of Third Quarter
*13 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Business Meeting
15 <sup>th</sup>	Thursday		Parent Teacher Conferences 4:00-8:00
16 <sup>th</sup>	Friday		Parent Teacher Conferences 8:00-12:00
19 <sup>th</sup> – 23 <sup>rd</sup>	Monday-Friday		No School for Students
26 <sup>th</sup>	Monday		No School – Spring Break
30 <sup>th</sup>	Friday		School Resumes
			Spring Holiday