



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 20, 2018

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 PUBLIC HEARING

7.1 Notice of Public Hearing

The Board of Education will conduct a public hearing concerning the intent of the Board of Education to sell \$3,200,000 working cash fund bonds.

8.0 ADMINISTRATIVE REPORTS

8.1 2018-2019 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will facilitate discussion on the proposed 2018-2019 Tax Levy.

8.2 School Improvement Plans Question and Answer

Danielle Jackson, Principal at Dr. Williams Elementary School, and Jennifer Rohn, Principal at Gerber School, will present information and take questions regarding updates to their 2018-19 building school improvement plans.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.1 Minutes

October 16, 2018, Business Meeting
October 21, 2018, Special Meeting
November 4, 2018, Special Meeting
November 6, 2018, Study Session
November 10, 2018, Special Meeting

11.2 October Bills/Checks

Education Fund Bills	\$ 1,103,037.04
Operations & Maintenance Fund Bills	\$ 144,622.82
Bond and Interest	\$ 530.00
Transportation Fund Bills	\$ 178,041.31
Working Cash Bonds	\$ 91,354.68
School Facility Occup Tax	\$ 0.00
TORT	\$ 47,755.07
Life Safety Levy	\$ 0.00
Payroll	\$ 4,206,519.87
Adult Education	\$ 123,091.29

11.3 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.

Amount of Loan:	Loan From:	Loan To:
\$125,000	Working Cash Fund	IMRF

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5 Approval of Activity Account

Carol Baker, Chief Financial Officer, will request approval to create an activity account: Health Occupation Students of America (HOSA) through the high school.

11.6 Approval of Resolution of Commitment to Racial Equity in Urbana School District 116

Approval of a Resolution of Commitment to Racial Equity in Urbana School District 116, will be requested.

12.0 ACTION ITEMS (Individual)

12.1 Gifts

Alliance Francaise de Chicago, Chicago, donated a variety of used books written in French to our DL program at Yankee Ridge.

Busey Bank, help support monetarily transportation for *The 1868 Collection Study Trip*.

Atman Press, Columbus, Georgia, donated seven copies of *Finders Keepers?* and two copies of *India Unveiled* to the District.

CU Autism Network, donated a Skycurve swing to Thomas Paine Elementary for use in the sensory room.

UHS Boys Basketball program received the following cash donations: Urbana Alumni Association \$121.95, Area-Wide Technologies, Inc.\$1,000.00 and Great Commission and Support Ministries \$1,000.00.

Jane Kuntz and Richard Powers donated \$50.00 to the Academic Boosters Club at Urbana High School.

12.2 2018-2019 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will request approval of the 2018-2019 Proposed Tax Levy.

12.3 Additional Supports for UMS and UHS

Approval of additional positions for UMS and UHS supervision and support services: UHS - Additional licensed teacher for Restore U Room; UMS - Additional SRS and authorization to pay teachers for lunch supervision.

12.4 Appointment of Board Communications Officer

The Board of Education will consider the appointment of a Board Communications Officer.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA REPORT:

Lyndsay Jones, News-Gazette “...data related to individual student disciplinary referrals/offenses . . . recorded in Skyward, for the time period of August 15 to September 15, 2017 for Urbana Middle School...”

“...data related to individual student disciplinary referrals/offenses . . . recorded in Skyward, for the time period of August 15 to September 15, 2018 for Urbana Middle School...”

“...all data related to individual student disciplinary referrals/offenses, major or minor that are recorded in databases other than Skyward . . .”

SmartProcure

“ . . . purchasing records from 7-10-2018 to current..”

Team Allin (#1)

Copies of email, letters, and any other communication between the Urbana Board of Education member and any Urbana School District staff regarding the Black List “audit” . . . between March 1, 2018 and October 17, 2018.

. . . receive the number of people on that {“Black List ‘audit’} broken down by race”

. . . list of names on that [“Black List ‘audit’”

. . . information regarding the amount of money spent on attorney fees regarding the “auditing” of our newly hired staff.”

Team Allin (#2)

. . . list of all USD#116 staff (hired between March, 2018 and October 18, 2018) who[se] qualifications, credentials, and other certification requirements have been audited or otherwise researched by attorneys on behalf of the Urbana School Board of Education or on behalf of the Urbana School District.

Documentation of any written, electronic, or documented verbal communication to or from members of the BOE regarding the need to verify the qualifications of staff hired between March, 2018 and October 18, 2018.

When a vote was held to conduct such audits or when these audits were approved.

The amount of district and personal funds spent on attorney fees for any of the above actions.

James Craft

. . .texts, emails, and any other written or recorded information that has any of these included - 'black,' 'African-American,' 'AA,' 'hiring,' 'closed session,' 'open session,' 'superintendent,' or 'vote' -- between Anne Hall and Peggy Patton between February 1st and Oct 19th of this year.

Allin ForU

. . .following information for each member of the Urbana School District 116 Board of Education:

- College Degrees
- Experience in the field of education
- all current and previous job experience
- all other school board positions in other districts
- all other public government positions held

Dr. Kevin O'Mara

Information for your current superintendent:

Years of service as superintendent

Base salary

BOE paid TRS contribution (if any)

BOE paid health or other insurance contribution (if any)

BOE paid other retirement benefit(s)(annuity or other)(if any)

Number of annual sick days

Number of annual vacation days

Other compensation benefits/payment(s) (if any)

Aaron Eads, WCIA

The contents of all audit reports concerning Urbana School District #116 or its Board of Education that were conducted by Robbins Schwartz.

The itemized cost of those audits to the District, or a list of any payments the District made in exchange for the audits.

15.0 BOARD REPORT

16.0 ADJOURNMENT

November:

21st-23rd	Wednesday-Friday	Thanksgiving Break - No School
27th	Tuesday 6:00-7:00 p.m.	Family Advisory Committee @ UNCC

December:

5th	Wednesday 5:00-6:30 p.m.	Management of the District @ UECS staff lounge
5th	Wednesday 6:00-7:30 p.m.	Admin, Faculty & Staff Capacity Action Team @ UECS
6th	Thursday 6:00-7:30 p.m.	Family and Community Engagement Action Team @ Dr. Williams
13th	Thursday 6:00-7:30 p.m.	Special Education Parent Advisory Meeting @ UNCC
10th	Monday 5:00-6:00 p.m.	Student Academic Success Action Team @ Dr. Williams/UECS
20th	Thursday	End of First Semester -

20th Thursday 6:00-7:00 p.m.
21st Friday

Winter Begins as Close of School for Students
District Culture Action Team @ UNCC
Institute Day - No School for Students

Winter Break - No School
December 22, 2018 - January 6, 2019

School Resumes
Monday, January 7, 2019