



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 21, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Anne Hall, 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 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)

5.0 APPROVAL OF AGENDA

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

9.1 Discussion about procedures and expectations for use of this agenda item

Board members will discuss guidelines for the use of this agenda item.

10.0 REPORTS/DISCUSSION

11.0 ACTION ITEMS (Consent)

11.1 Minutes

June 19, 2018, Business Meeting
August 7, 2018, Study Session

11.2 June Bills/Checks (advanced approval granted during June 19, 2018 mtg)

Education Fund	\$ 638,452.18
Operating & Maintenance Fund	\$ 306,779.06
Transportation Fund	\$ 242,377.26
Working Cash Bonds	\$ 58,347.88
Life Safety Levy	\$ 5,993.75
Payroll	\$4,006,022.29

July Bills/Checks

Education Fund	\$ 791,463.57
Operating & Maintenance Fund	\$ 351,840.41
Transportation Fund	\$ 440.65
Working Cash Bonds	\$2,157,145.87
Tort	\$ 287,023.50
Life Safety Levy	\$ 55,312.77
Payroll	\$3,186,790.67
Urbana Adult Education Bills	\$ 169,942.90

11.3 Interfund Loans

The following interfund loan repayments were made as of June 30, 2018:

<u>Amount</u>	<u>From</u>	<u>To</u>
1,000,000.00	Working Cash Fund	Oper & Main Fund
500,000	Working Cash Fund	Transportation Fund
500,000	Working Cash Fund	IMRF
30,000	Working Cash Fund	Tort

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5 Administrative Personnel Item

Approval of administrative personnel will be requested.

11.6 Approval of 2018 Urbana High School Graduates

Approval of Urbana High School, Class of 2018 will be requested.

11.7 Approval of New Activity Account

Approval of a new activity account will be requested: Class of 2022.

12.0 ACTION ITEMS (Individual)

12.1 Gifts

Christie Clinic Illinois Marathon, Jan Seeley, donated \$1,050.00 to Urbana Early Childhood School.

Urbana Pops Orchestra, donated \$1,031.00 to Urbana School District Music Program.

Maribel Lucero, donated \$603.29, to the District for unaccompanied minors..

Abbas Iranmanesh, Urbana, donated an Armstrong clarinet worth \$150.00 to the Evelyn Burnett Underwood Scholarship Program.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 FOIA REPORT

SmartProcure

Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number, Purchase date, Line item details (Detailed description of the purchase), Line item quantity, Item price, and Vendor ID number, name, address, contact person and their email address

News Gazette

Request Review of previous request : All written and electronic communication from August 1, 2017 to May 17, 2018 to all board of education members (John Dimit, Anne Hall, Benita Rollins-Gay, Ruth Ann Fisher, Brenda Carter, Peggy Patten & Paul Poulosky) with the words "Urbana Middle School or UMS," "Urbana High School or UHS," "discipline," "fighting," "student," "dean/deans." and All written and electronic communication from August 1, 2017 to May 17, 2018 from all board of education members (John Dimit, Anne Hall, Benita Rollins-Gay, Ruth Ann Fisher, Brenda Carter, Peggy Patten & Paul Poulosky) with the words "Urbana Middle School or UMS," "Urbana High School or UHS," "discipline," "fighting," "student," "dean/deans."

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

ANNOUNCEMENTS:

September:

3rd	Monday		Labor Day – No School
4th	Tuesday	7:30 p.m.	BOE Study Session
11th	Tuesday	6:00 p.m.	Family Advisory Committee @ Urbana Neighborhood Connections Center
13th	Thursday	6:00 p.m.	King Open House/Curriculum Night
17th	Monday	5:00 - 7:00 p.m.	Parent Teacher Advisory Committee @ 205 North Race Street
22nd	Saturday	3:00 p.m.	Yankee Ridge Grand Opening
25th	Tuesday	6:00-7:30 p.m.	Special Education Parent Advisory Committee @ Urbana Neighborhood Connections Center