



## URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 18, 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 POLICY REVIEW

### 9.0 ADMINISTRATIVE REPORTS

#### 9.1 Champaign Urbana Schools Foundation – 365 Club

Kelly Hill, CUSF Executive Director, will bring the Board of Education up to date with activities of the Foundation, including the 365 Club breakfast.

#### 9.2 Follow-up Six Day Enrollment

Dr. Samuel Byndom, Assistant Superintendent for Student Learning, will provide additional information about enrollment and class-size as requested by members of the Board of Education

**9.3 School Improvement Plan Updates**

Dr. Jennifer Heinhorst, Ms. Crystal Vowels, and Ms. Delores Lloyd and members of their School Improvement Teams will present the updates to the Wiley, Urbana Early Childhood School, and Thomas Paine Continuous Improvement Plans respectively.

**10.0 PUBLIC HEARING**

**11.0 ACTION ITEMS (Consent)**

**11.1 Minutes**

August 21, 2018, Business Meeting  
September 4, 2018, Study Session

**11.2 September Bills/Checks**

Education Fund Bills	\$ 615,821.02
Operations & Maintenance Fund Bills	\$ 329,729.15
Transportation Fund Bills	\$ 8.50
Working Cash Bonds	\$ 437,342.45
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
TORT	\$ 47,357.84
Life Safety Levy	\$ 45,090.37
Payroll	\$3,064,746.52
Adult Education	\$ 68,876.63

**11.3 Interfund Loans - None.**

**11.4 Personnel Items**

Approval of various personnel items will be requested.

**11.5 Purchase of Replacement Service Vehicles**

Matthew Abbatessa, Director of Facilities Services, will request approval to purchase 2 - 2018 Ford F-150 Extended Cab, 6'6" bed trucks, for \$22,880.00 per truck.

**11.6 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, requested 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: Wiley library books

**12.0 ACTION ITEMS (Individual)**

**12.1 Gifts**

Dublin Street Church of Christ donated 65 new book bags to Urbana High School valued at \$600.

Altrusa International, Champaign-Urbana Chapter, donated a variety of school supplies to Dr. Williams and Thomas Paine Elementary Schools.

**12.2 FY19 Adult Education Budget Resolution**

Approval of the final 2018-2019 Urbana Adult Education budget will be requested.

**12.3 FY19 District Budget Resolution**

Approval of the final 2018-2019 USD116 budget will be requested.

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

Special Meeting/Executive Session: Monday, September 24, 2018 at 6:00 p.m.

**14.0 SUPERINTENDENT’S REPORT**

**FOIA REPORT:**

Josh Fine, HBO

How many boys played high school football and what percent of them received free or reduced lunch, for the years: 2017, 2012, 2007, 2002, and 1997

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

**September**

21st	Friday		Staff Development Day – No School Elementary, Early Dismissal – UHS(12:26 pm) & UMS (1:15 pm)
22nd	Saturday	3:00 p.m.	Yankee Ridge Grand Opening/Dedications
24th	Monday	6:00 p.m.	BOE Special Meeting/Executive Session
25th	Tuesday	5:30 p.m.	UHS Town Hall
		6:00 p.m.	Special Education Parent Advisory Meeting
		6:30 p.m.	Illini Division Meeting @ St. Joseph Middle School
27th	Thursday	4:30 p.m.	Walk as One - Ivanhoe Estates
28th	Friday	3:00 p.m.	Homecoming Parade
		4:30 p.m.	Family Social @ UMS
			UHS Homecoming

**October**

2nd	Tuesday	5:30 p.m.	Tiger Talk
		7:30 p.m.	BOE Study Session
6th	Saturday	11:00 a.m.	Laundry Day
8th	Monday		Fall Holiday – No School
16th	Tuesday	7:30 p.m.	BOE Business Meeting
18th	Thursday	6:00 p.m.	Family and Engagement Action Team Meeting
19th	Friday		End of First Quarter
23rd	Tuesday	6:00 p.m.	Family Advisory Meeting
25th	Thursday		Parent Teacher Conferences 4:00-8:00 pm
26th	Friday		No School – Parent Teacher Conferences 8:00 am – 12:00 pm
29th	Monday		Staff Development Day – No School Elementary, Early Dismissal – UHS (12:26 pm) & UMS (1:15 pm)