



URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
BUSINESS MEETING AGENDA
JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER
205 North Race St. Urbana, IL 61801
Tuesday, January 22, 2019
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.

John H. Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem

Anne Hall, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board Member
Lori Johnson, Board Recording Secretary
Preston L. Williams, Jr., Interim Superintendent

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 Instructional Technology

Jean Korder, Interim Assistant Superintendent of Student Learning, and M.C. Neal, Chief Information Officer, will be presenting an update within the realm of technology, data, student information systems, etc.

9.0 PUBLIC HEARING

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.1 Minutes

December 18, 2018, Business Meeting
January 15, 2019, Study Session

11.2 January Bills/Checks

Education Fund Bills	\$ 833,245.24
Operations & Maintenance Fund Bills	\$ 173,250.47
Bond & Interest Fund Bills	\$ 7,089,523.90
Transportation Fund Bills	\$ 509,802.12
Working Cash Bonds	\$ 667,961.00
TORT	\$ 94,417.00
Payroll	\$ 4,129,767.76
Adult Education	\$ 108,445.38

11.3 Interfund Loans - None

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Approval of a resolution authorizing and directing the sale or disposal of personal property will be requested. Items to be disposed of: library books (King), 1984 Chevy P30 Box van, 2000 GMC Sonoma truck, and four Pianos

11.6 Resolution for Purchase of Real Estate

Administration will request approval of a resolution to purchase real estate, 109 and 109 ½ West Washington.

12.0 ACTION ITEMS (Individual)

12.1 Gifts

The following donated (total \$3,250) to the UHS Boys Basketball Program: Jon and Patricia Reichard, Area-Wide Technologies Inc., Melba & Friends (DBA -Great Commission Support Ministry), and GI Transport.

Richard and Mary Thies Family, donated \$1,000 to the Yankee Ridge PTA to support the purchase of a rock climbing wall, to honor the school's teachers.

Kent and Lori Choquette, donated \$50.00 to the Evelyn Burnett Underwood Music Instrumental Assistance Program.

Mark Netter, donated \$250.00 to Urbana Adult Education.

Hoyuan and Mei Liu, donated \$10,000 to the Liu Family Trust Scholarship Fund. These funds support three scholarships for a UHS Senior.

The following donated (totaling \$800) to the Michael Pollock History Scholarship: Paul Poulosky, Kent and Lori Choquette, Chifan Belmont, Paul Matejcek, Margaret Solomon, Glenn Berman, Randall Freeman, and Lexine Mainwaring.

Urbana High School received an anonymous donation of \$1,500, to be given out as a grant called "All Score Urbana at Urbana High School A Community-Based Music Composition Program" for the Urbana High School Orchestra

12.2 Resolution Abating the Tax Heretofore Levied for the Year 2018 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 2018 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.

12.3 Resolution Abating the Tax Heretofore Levied for the year 2018 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 2018 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

Wednesday, January 23, 2019 – Special Meeting @ 5:30 p.m.

Thursday, January 24, 2019 – Special Meeting/Calendar Committee @ 6:30 p.m.

Monday, January 28, 2019 – Special Meeting @ 5:30 p.m.

14.0 SUPERINTENDENT'S REPORT

FOIA REPORT:

Jeff Krause
Arbor Management

"...copies of all invoices and/or billings excluding catering functions from Aramark to Urbana School District #116 for operation of the food service program for the time period of August 2018 through December 2018. . . .copy of the foodservice renewal document page for the 2018-2019 school year."

ProPublica &
Chicago Tribune

“...logs from August 1, 2017 to present that detail:
instances when students were placed in an isolated
time out, seclusion, or any other type of confinement;
when physical restraint was used; detailed incidents
of isolated time outs and/or restraint; written parent
notifications; records of training and orientation
materials; list of staff who were trained in and
permitted to use physical restraint.

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

February:

5 th	Tuesday	7:30 p.m.	BOE – Study Session
15 th	Friday		Institute Day – No School
18 th	Monday		President’s Day – No School
19 th	Tuesday	7:30 p.m.	BOE – Business Meeting
26 th	Tuesday	6:00-7:00 pm	Family Advisory Meeting @ UNCC

March:

2 nd	Saturday	9:00 a.m.-1:00 p.m.	Read Across America @ Lincoln Square
2 nd	Saturday	1:00-4:00 p.m.	Spring Parent Academy @ UMS
5 th	Tuesday	7:30 p.m.	BOE – Study Session
12 th	Tuesday	7:30 p.m.	BOE – Business Meeting
14 th	Thursday	4:00-8:00 p.m.	Parent/Teacher Conferences
15 th	Friday	8:00 a.m. – 12:00 p.m.	Parent/Teacher Conferences – No School
18 th -22 nd	Mon-Fri		Spring Break – No School
25 th	Monday		School Resumes
26 th	Tuesday	6:00-7:00 p.m.	Family Advisory Meeting @ UNCC