



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 12, 2013

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. Elaine Gehrman, Member

Mr. Paul Poulosy, Member

Dr. Preston L. Williams, Jr., 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 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 First Reading: Naming of Facilities

Urbana High School administration will present the Board of Education, a request to name three permanent places after individuals who have given many years of dedicated time and commitment to the Urbana High School community.

10.02 Champaign Urbana Schools Foundation Presentation

Gail Rost, Executive Director, will give the Board of Education an update regarding the status of CU Scholars.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

February 19, 2013, Business Meeting
March 5, 2013, Study Session

11.02 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>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	O & M Fund

11.03 Personnel Items

Approval of various personnel items will be requested.

11.04 Appointment of Urbana High School Principal

The administration will request approval to appoint Mr. Matthew Stark, as the new Urbana High School Principal, beginning, July 1, 2013.

11.05 Approval of the 2013 Summer Capital Projects

Ota Dossett, Director of Facilities and Grounds, will request approval of the 2013 Summer Capital projects.

11.06 Approval of Copier Equip and Print Shop Management Services Bid

Carol Baker, Director of Business/Finance, will request the bid be awarded to RK Dixon in the amount of \$11,338 per month.

11.07 Approval of Resolution abating the working cash fund of School District Number 116, Champaign County, Illinois

Carol Baker, Director of Business, will request approval of a resolution abating the working cash fund of School District Number 116, Champaign County, IL. This abatement will allow for the permanent transfer of the \$3,000,000 working cash bond fund to Operations and Maintenance Fund and then to Capital Projects Fund.

11.08 Request for New Activity Account at Urbana High School

Approval will be requested for a new activity account at Urbana High School: Blanket-a-thon.

11.09 Approval of Advertising Request

Approval will be requested from First Federal, to install a sign in both dugouts at Yankee Ridge field. First Federal sponsors the "Hit the Scoreboard", giving any player that hits a homerun during a Little League game a \$250.00 savings bond. Please refer to Board Policy 8:25 regarding this request.

12.0 **ACTION ITEMS (individual)**

12.01 **Gifts**

Jane Freyfogle, Urbana, donated a 14 inch Krilling viola and case, to Urbana High School. This donation was valued at \$500.00.

Mary Beth Hand, Urbana, donated a 14 inch P fret schner viola, bow and case, to Urbana High School. This donation was valued at \$500.00.

Stephen Downie and Deborah Katz-Downie, Urbana, donated a 1998 V90 Volvo wagon to Urbana High School. This donation was valued at \$2,550.

Washington Early Childhood received an anonymous gift of \$2,000 for new playground equipment for the newly constructed Urbana Early Childhood School, 2202 E. Washington St.

The De Land Family Fund of The Community Foundation of Western North Carolina, Inc., donated, \$2,500 to the Evelyn Burnett Underwood Assistance Music Program at Urbana Middle School.

12.02 **Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Non-Union)**

The administration will recommend approval to authorize the dismissal of part-time educational support personnel (Non-Union).

12.03 **Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Union)**

The administration will recommend approval to authorize the dismissal of part-time education support personnel (Union).

12.04 **Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Non-Union)**

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Non-Union).

12.05 **Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Union)**

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Union).

12.06 **Approval of Resolution Authorizing Honorable Dismissal of a Teacher**

The administration will recommend approval to authorized honorable dismissal of a teacher.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Report

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

March 14 th	Thursday	BOE/UEA Luncheon @ King 11:05-11:50: Benita, Ruth Ann 12:00-12:45: Paul
March 15 th	Friday	End of 3 rd quarter
March 18 th -22 nd	Monday-Friday	No School – Spring Break
March 25 th	Monday	School Resumes
March 29 th	Friday	No School – Spring Holiday