



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING AGENDA  
JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 21, 2013

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. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

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**

Cameron Mammen will be recognized by the Board of Education.

### **8.0 POLICY REVIEW**

### **9.0 ADMINISTRATIVE REPORTS**

#### **9.01 Leal Overcrowding Report**

Donald Owen, Assistant Superintendent of Curriculum and Instruction, will present options to address the issue of overcrowding at Leal Elementary School..

**9.02 Supportive Supervision Evaluation Plan (SSEP) & Student Growth Model Plan (SGM)**

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Gayle Jeffries, Jean Korder, Tracy Welch, and Bruce Rummenie, members of the Evaluation Committee, will make a presentation to the Board of Education regarding the Supportive Supervision Evaluation Plan and Student Growth Model Plan.

**9.03 Advertisement Agreement**

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Discussion with Board of Education regarding advertisement in Oscar Adam's gym at Urbana High School.

**10.0 COMMUNICATIONS**

**11.0 POLICY REVIEW**

**12.0 ACTION ITEMS (Consent)**

**12.01 Minutes**

April 16, 2013, Business Meeting  
May 7, 2013, Study Session  
May 15, 2013, Special Meeting

**12.02 April Bills/Checks**

Education Fund Bills	\$ 895,488.11
Operations & Maintenance Fund Bills	\$ 184,491.17
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 161,261.57
Capital Project 2010 Fund	\$1,587,785.69
Life Safety Levy	\$ 0.00
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 58,020.17
Capital Projects – Debt Cert	\$ 0.00
TORT	\$ 27,458.89
Payroll	\$3,157,718.72
Adult Education	\$ 78,494.67

**12.02 Interfund Loans - None**

**12.03 Personnel Items**

Approval of various personnel items will be requested.

**12.04 Habitat for Humanity Activity Account**

Board approval will be requested to start a new activity account: Habitat for Humanity.

**12.05 Royalty Agreement with Ohiopyle Prints, Inc.**

Approval will be requested to authorize the District to go into an agreement with Ohiopyle Prints, Inc.

**12.06 Naming of the New Early Childhood Building**

Board approval will be requested to name the new early childhood building: Urbana Early Childhood School.

**12.07 Naming of Facilities at Urbana High School**

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.

Judge Fred Green – Judge Green Court (UHS Oscar Adam’s gym)

John Gremer – John Gremer Strength and Conditioning Facility (UHS weight room)

Wayne Mammen – Wayne Mammen Wrestling Room (UHS wrestling room)

**13.0 ACTION ITEMS (Individual)**

**13.01 GIFTS**

VenKatesh and Lalita Yekkirala, Urbana, donated \$250 to go towards Urbana Middle School concert band activity account.

There was a donation of Science books, worth \$275, donated through Donors Choose, to Urbana Middle School.

Carol Spindel and Thomas Bassett, Urbana, donated \$150 to be used by UHS Academic Boosters.

Junior League of Champaign-Urbana donated \$400 to Washington Early Childhood to purchase adaptive equipment.

Jimmy John Liautaud, Champaign, donated \$21,925.75 to the District. \$4,725 to purchase 21 “interview” outfits for UHS students in the mentoring program, interviewing for Summer workplace internships, and \$17,200.75 to fund the 6<sup>th</sup> grade Academic Field trip to the Museum of Science and Industry, Chicago. This donation paid for admission, transportation and lunch for all students.

**13.02 Approval to Extend the Sanitary Hauling and Recycling Contract**

Carol Baker, Director of Business, recommends the Board accept a 2<sup>nd</sup> year extension for sanitary hauling and recycling contract with Allied Waste Services.

**13.02 IASB Divisional Governing Board Representative Selection**

The Board of Education will select a member to serve as the Illinois Association of School Boards – Divisional Governing Board Representative.

**13.03 Setting of Board of Education Meeting Dates**

The Board will set the 2013-2014 meeting dates. All meetings will begin at 7:30 p.m. unless noted otherwise.

**13.04 Resolution relating to the grant of easements to the City of Urbana for Race Street improvements**

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Carol Baker, Director of Business, will request approval of a resolution, Illinois Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq. provides.

**13.05 FY14 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators**

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The Superintendent recommended that the Board of Education approve the FY14 salary and benefit allocations for district non-union support staff and district administrators.

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

**15.0 SUPERINTENDENT'S REPORT**

**16.0 BOARD REPORT**

**17.0 ADJOURNMENT**

**Upcoming Calendar:**

May 24 <sup>th</sup>	Friday	9:00 a.m.	UMS 8 <sup>th</sup> Grade Promotion
May 26 <sup>th</sup>	Sunday	3:00 p.m.	UHS Commencement @ Assembly Hall
May 27 <sup>th</sup>	Monday		Memorial Day – No School
May 28 <sup>th</sup>	Tuesday		Last day of School (one hour)
May 28 <sup>th</sup>	Tuesday		BOE/Retiree Dinner/Recognition
June 4 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Study Session