



## **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 17, 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 Gehrman, 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**

#### **8.01 Policy 8:20 Community Use of School Facilities**

Superintendent Owen will facilitate discussion regarding the proposed changes to Board Policy 8:20.

### **9.0 ADMINISTRATIVE REPORTS**

### **10.0 COMMUNICATIONS**

## 11.0 ACTION ITEMS (Consent)

### 11.01 Minutes

August 20, 2013, Business Meeting  
September 3, 2013, Study Session

### 11.02 September Bills/Checks

Education Fund Bills	\$ 555,611.82
Operations & Maintenance Fund Bills	\$ 287,667.45
Transportation Fund Bills	\$ 83,468.29
Capital Project 2010 Fund	\$1,205,448.03
UIAC Fund	\$ 4,708.80
School Facility Occupation Tax	\$ 24,787.50
Facility Sales Tax Projects	\$ 0.00
TORT	\$ 28,454.96
Life Safety Levy	\$ 0.00
Payroll	\$2,489,184.03
Adult Education	\$ 67,575.49

### 11.03 Interfund Loans - None

### 11.04 Personnel Items

Approval of various personnel items will be requested.

### 11.05 Board Policy 1:130 – School District Philosophy

Approval to update Policy 1:130, School District Philosophy, belief statements to align with Strategic Plan.

### 11.06 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, will request approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8.

### 11.07 Use of Sales Tax Funds (65 Fund)

Carol Baker, Chief Financial Officer, will request approval to transfer funds to Auditorium project to cover Bid Award approved in July 2011, in excess of project budget.

## 12.0 ACTION ITEMS (Individual)

### 12.01 Gifts

Mr. and Mrs. Newmark, Urbana, donated \$200 to both Urbana High School's AP Art Department and Band.

Ms. Amy Owen, Minnesota, made a donation of \$400 to Urbana School District. These funds were used to set-up a Superintendent Scholarship Fund.

Sarah Cardiff, Aurora, IL, recently donated a variety of supplies, equipment and miscellaneous items to Urbana High School Art Department and Library. Per list submitted, items donated were valued at \$2,710.

Elsa and Carl Gunter, Urbana donated \$250 to the Class of 2017.

The Urbana High School received an anonymous donation of \$700 to go to Volleyball.

New Free Will Baptist Church donated \$200 to the Evelyn Burnett Underwood Instrumental Music Assistance Fund at Urbana Middle School.

Carle, Urbana, donated a MidMark Exam Table, valued at \$500 to Urbana School District.

There was an anonymous gift of \$1,128.59 to benefit the Harlem Renaissance Project at Wiley Elementary School.

**12.02 FY14 Adult Education Budget Resolution**

David Adcock/Samuel Byndom, Directors of Urbana Adult Education, will discuss the FY14 budget. Approval of the final 2013-2014 budget will be requested.

**12.03 FY14 District Education Budget Resolution**

Carol Baker, Chief Finance Officer, will discuss the FY14 budget. Approval of the final 2013-2014 district budget will be requested.

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

**14.0 SUPERINTENDENT'S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

September

20<sup>th</sup>

Staff Development Day  
No School – Elementary Schools  
Early Dismissal – UMS & UHS  
Illini Division Dinner/Mtg – Rantoul

24<sup>th</sup>

October

1<sup>st</sup>

7:30 p.m.

BOE Study Session

11<sup>th</sup>

UHS Homecoming

14<sup>th</sup>

No School – Fall Holiday

15<sup>th</sup>

7:30 p.m.

BOE Business Meeting

18<sup>th</sup>

End of First Quarter