

**Board of Education Synopsis
Special Meeting, July 1, 2009**

The District 116 Board of Education Special Meeting was called to order at 5:38 p.m., by Board President John Dimit. There were five in attendance (Steve Summers was absent and Benita Rollins-Gay arrived at 5:59 p.m.).

Assistant Superintendent for Human Resources, Gayle Jeffries, presented a proposal to the board to make a part-time HR staff member a full-time employee. The salary of the full time staff-member would be \$32,000 plus benefits. Jeffries says currently members of the HR staff work overtime and come in on weekends to keep up with the mandated paperwork and demand. Jeffries says her staff works hard, but the volume of work is demanding. The Board of Education will consider this request in the larger scope of the budget process.

The board voted 5-0 to approve and Emergency Life Safety request for repairs at Urbana High School. Two sets of 120-ton air conditioner condenser units have been repaired in the past, but are not holding the repairs. Director of Facilities Services, Ota Dossett, says he received approval from the Regional Office of Education to make this emergency request so the repairs can be made before the start of school. Dossett commented that the new units will be more energy efficient. The cost of the repair is \$32,000 and would come out of life safety funds.

Board members then voted 6-0 to declare the UHS Roof Repair an emergency. During May 13 storms, the high school roof sustained damage. Insurance will cover the repairs after the \$25,000 deductible.

The Board of Education adjourned at 6:03 p.m.