



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, August 18, 2009

7:30 p.m.

[www.usd116.org](http://www.usd116.org)

*Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.*

Mr. John H. Dimit, President  
Ms. Benita Rollins-Gay, Vice-President  
Ms. Ruth Ann Fisher, Secretary  
Ms. Brenda Carter, Member  
Ms. Elaine Gehrmann, Member  
Ms. Peggy Patten, Member  
Mr. Steve Summers, Member  
Dr. Preston L. Williams, Jr., Superintendent  
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**

The following teams earned the IHSA Team Academic Achievement Award ( a 3.0 cumulative GPA or higher on a 4.0 scale) in the 2008-09 school year: girls tennis, boys golf, girls cross country, girls swimming, baseball, boys tennis, girls soccer, and softball.

The following teachers are recipients of a CUSF SPLASH Grant: **Prairie** – Nechele Johnson; **Leal** – Gail Beck, Katheryn Plotner; **King** – Linda Darr; **UMS** – Laura Hlinka, Melissa Kearns, Rachel Hurliman; **UHS** – Chris Cox, Julie Erlinger, Erin Ludwick, Beth Hogan, and Carol Casbeer.

**8.0 PUBLIC HEARING**

**9.0 COMMUNICATIONS**

**10.0 REPORTS**

**10.01 First Reading of Policies and Procedures**

Susan Baker-Ory, Assistant Superintendent of Special Services, will present *Policies and Procedures Assuring the Implementation of comprehensive Programming for Children with Disabilities* to the Board of Education for a first reading. This updated policy brings the district in alignment with the *Illinois rules and Regulation to Govern the Organization and Administration of Special Education*. Approval will be requested at the September 15, 2009 business meeting.

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

Business Meeting, June 16, 2009  
Special Meeting, July 1, 2009

**11.02 July Bills/Checks (advanced approval granted during June 16<sup>th</sup> mtg)**

Education Fund bill.....	\$2,262,050.25
Operating & Maintenance Fund bills.....	\$ 160,718.21
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 103,413.09
Illinois Municipal Retirement Fund bills.....	\$ 65,003.18
Capital Project Fund 2009 .....	\$ 124,455.20
Construction Fund bills W/C .....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 4,768.20
Payroll.....	\$2,427,327.27

**August Bills/Checks**

Education Fund bill.....	\$1,297,949.53
Operating & Maintenance Fund bills.....	\$ 230,805.71
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 53,640.12
Illinois Municipal Retirement Fund bills.....	\$ 64,844.31
Capital Project Fund 2009.....	\$ 300,474.37
Construction Fund bills W/C .....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 50,620.76
Payroll.....	\$2,432,980.95
Adult Education (includes June, July, August).....	\$ 239,890.67

**11.03 Interfund Loans**

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2008:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$1,600,000	Working Cash Fund	Education Fund
\$ 200,000	Working Cash Fund	Oper & Maint

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Vivian Petrotte, Urbana, donated a Bach E66920, trumpet, to the Urbana Middle School Band Program. This donation was valued at \$500.

American Analytical Chemistry Laboratory Corp, Champaign, donated \$250 to Washington Early Childhood School’s Carnival.

Ricardo Chavez, Urbana, donated an upright piano to Urbana High School Music Department. This donation was valued at \$500.

Ron and Sandra Moody, Normal, donated a 14” viola, bow, case, and music to Urbana School District’s Music Program. This donation was valued at \$575.

Scott and Karen McKinley, Severna Park, MD, donated a large variety of Lego’s to Yankee Ridge Elementary. The McKinley’s did a search by googling “lego donations” and came across Yankee Ridge’s program. The value of this donation was valued at \$500.

**CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**12.0 SUPERINTENDENT’S REPORT**

**13.0 BOARD REPORT**

**14.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

August 24 <sup>th</sup> & 25 <sup>th</sup>	Monday & Tuesday	Institute Days
August 26 <sup>th</sup>	Wednesday	First Day of School for Grades 1-9, Washington EC - New Student Orientation
August 27 <sup>th</sup>	Thursday	All High School in Attendance, Washington EC begin & 1/2 of Kindergarten Students Attend
August 28 <sup>th</sup>	Friday	1/2 of Kindergarten Students Attend
August 31 <sup>st</sup>	Monday	All Students in Attendance
September 1 <sup>st</sup>	Tuesday	BOE – Study Session
September 7 <sup>th</sup>	Monday	No School - Labor Day

7:30 p.m.