



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 15, 2009

7:30 p.m.

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 are recipients of a SPLASH grant through Champaign Urbana Schools Foundation: Prairie – Michelle Bailey, Jaime Williams, and Heather Davis; Urbana High School – Glenna Rogers and Mark Foley.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Sixth Day Enrollment

Donald Owen, Asst Supt of Curriculum and Instruction, will go over the sixth day enrollment figures with the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, August 18, 2009
Study Session, September 1, 2009

11.02 September Bills/Checks

Education Fund bill.....	\$1,544,401.42
Operating & Maintenance Fund bills.....	\$ 332,907.27
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 2,044.79
Illinois Municipal Retirement Fund bills.....	\$ 59,509.57
Capital Project Fund 2009	\$ 274,652.03
Construction Fund bills W/C	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 30,550.41
Fire Prevention and Safety (Levy).....	\$ 126,232.32
Payroll.....	\$2,195,598.88
Adult Education	\$ 110,026.59

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of Policies and Procedures

Susan Baker-Ory, Assistant Superintendent of Special Services, will request board approval for the USD116 Special Education Policies and Procedures manual introduced as a first reading on August 18, 2009.

11.06 2009-2010 Application and Recognition of Schools

Approval to submit the 2009-2010 application and recognition of schools will be requested

11.0 ACTION ITEMS (Individual)

12.01 Gifts

An anonymous donor, donated eight Sun Mountain golf bags to the Urbana High School golf program. This donation was valued at \$850.

Catherine Kouzmanoff, Galena, past student of Urbana High School, funded a field trip for Art students to the Art Institute of Chicago. The trip was valued at over \$1,000.

Charles Bainbridge, Decatur, donated a variety of art supplies to Urbana High School's Art Department. This donation was valued at \$650.

Carl and Elsa Gunter, Urbana, donated \$375 to the 5th grade classrooms at Leal Elementary.

Olive Garden, Champaign, is providing the varsity football team meals, every Thursday during the season. This donation is valued at \$2,000.

12.02 Township of Cunningham/City of Urbana Consolidated Social Service/Public Service Grant Program Agreement

Grant agreement approval will be requested. The Sankofa Project, has been selected to receive a grant in the amount of \$3,500.

12.03 FY10 District Budget Resolution

Carol Baker, Director of Business, will discuss the FY10 budget. Approval of the final 2009-2010 district budget will be requested.

12.04 FY10 Adult Education Budget

David Adcock, Director of Urbana Adult Education, will discuss the FY10 budget. Approval of the final 2009-2010 district budget will be requested.

12.05 Resolution Authorizing Non-Reemployment of Part-Time Non-Tenured Teacher

Gayle Jeffries, Director of Human Resources, will request approval of a resolution authorizing non-reemployment of part-time non-tenured teacher.

12.06 Emergency Approval of Life Safety Funds

Ota Dossett, Director of Facilities and Grounds, will request emergency approval for use of Life Safety Funds to make repairs to ductwork within the Urbana High School Auditorium.

12.07 Increase UHS Community Involvement Coordinator Hours

Barbara Linder, 1:1 Mentoring Coordinator, will request an additional 2 hours to Urbana High School's, Community Involvement Coordinator position.

CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

ANNOUNCEMENTS:

Sept 30	Wednesday	5:30 p.m.	BOE Retreat
Oct 6	Tuesday	7:30 p.m.	BOE Study Session

OPEN HOUSES:

Sept 10	Thursday	6-7:30 p.m.	Yankee Ridge Elementary
Sept 15	Tuesday	6:30 p.m.	Thomas Paine Elementary
Sept 17	Thursday	6-7:00 p.m.	Prairie Elementary
Sept 17	Thursday	7-8:30 p.m.	Urbana Middle School
Sept 24	Thursday	6:00 p.m.	Urbana High School
Oct 1	Thursday	6-7:00 p.m.	Wiley Elementary
Oct 1	Thursday	6:30 p.m.	King Elementary
Oct 21	Wednesday	6-7:00 p.m.	Leal Elementary