



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 20, 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**

**8.0 ADMINISTRATIVE REPORTS**

**8.01 2008-2009 Auditors Report**

Heather Powell, BKD, LLP, will present the 2008-2009 audit report.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

Business Meeting, September 15, 2009  
Special Meeting, September 30, 2009  
Study Session, October 6, 2009

**11.02 October Bills/Checks**

Education Fund Bills	\$1,036,521.12
Operations & Maintenance Fund Bills	\$ 218,506.25
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 10,694.42
II Municipal Retirement Fund	\$ 68,047.63
Construction Fund Bills	\$ 0.00
Construction Fund Bills (w/c)	\$ 104,101.27
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 65,235.65
Payroll	\$2,503,074.41
Adult Education	\$ 170,391.66

**11.03 Interfund Loans**

The following interfund loan can be repaid to the Working Cash Fund:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 400,000	Working Cash Fund	Trans. Fund
\$ 500,000	Working Cash Fund	Oper & Maint Fund

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Approval of Hazardous Areas**

Approval will be requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

**11.06 Approval of 2009 Urbana High School Graduates**

Approval of Urbana High School - Class of 2009 will be requested.

**11.07 Approval of Updated City of Urbana Fiber Agreement**

Approval of an updated fiber agreement between the District and City of Urbana, which includes Phase II of the fiber project will be requested. Phase II includes connecting fiber to Thomas Paine, Yankee Ridge, District Maintenance and Central Office.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

UI Office of Student Finance Aid, Champaign, donated a Silver Rider tricycle, knee pads, helmets, and school supplies (valued at \$400) to Washington Early Childhood.

Marge and Pete Wetmore, Urbana, donated \$100 to Washington Early Childhood as a cash donation and office supplies.

Phi Delta Epsilon organized a fundraiser through Andy's Books for Kids, a non-profit organization that coordinates book drives. Through this endeavor, King Elementary Library received books, with an estimated value of \$2,400. The library also received a \$1,000 cash donation.

Sara Short Scott, Urbana, donated \$1,000 to the Urbana Middle School Girls Basketball team.

Lucinda Strehlow, Urbana, donated \$1,000 towards the rebuilding of the Yamaha Grand Piano in the Urbana High School Choir/Orchestra Room.

**12.02 Approval of UMS School Improvement Plan**

The administration will request approval of the UMS School Improvement Plan.

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

**14.0 SUPERINTENDENT'S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

Oct 28		End of 1 <sup>st</sup> Quarter
Nov 3	7:30 p.m.	BOE Study Session
Nov 20-22		IASB-IASA-IASBO Joint Conference