



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 17, 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 staff were recipients of a Splash grant through Champaign Urbana Schools Foundation: Andrea Johnston–Washington Early Childhood, Bridget Maloney-Leal Elementary, and Heather Frazier–Prairie Elementary.

### **8.0 ADMINISTRATIVE REPORTS**

Dr. Howard Feddema, Ed.D., Cambridge Strategic Services, will be present to give the Board of Education an overview of what strategic planning can do for the district.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

Business Meeting, October 20, 2009  
Study Session, November 3, 2009

**11.02 October Bills/Checks**

Education Fund Bills	\$ 685,781.16
Operations & Maintenance Fund Bills	\$ 185,679.88
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 229,522.01
II Municipal Retirement Fund	\$ 70,373.07
Construction Fund Bills	\$ 0.00
Capital Project 2009 Fund	\$ 27,312.89
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 3,350.77
Payroll	\$2,595,982.97
Adult Education	\$ 155,733.76

**11.03 Interfund Loans**

The following interfund loan will be required to cover the necessary operating costs of the school district:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 250,000	Working Cash Fund	Urbana Adult Ed

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Appointment of Bank Depository for 2010**

Each year the Board of Education appoints a bank depository for the school district for the next calendar year. It is recommended that Busey Bank be re-appointed as the district's bank depository for 2010.

**11.06 Purchase of 114 West Iowa Street Property**

Approval will be requested to purchase 114 West Iowa Street property for the amount of \$120,000.

**11.07 Application for FY10 School Library Grant**

Approval to submit the FY10 School Library Grant will be requested.

## 12.0 ACTION ITEMS (Individual)

### 12.01 Gifts

The following individuals made a cash donation to help buy bus tokens for Urbana Adult Education students: Mr. David Gordon, Urbana, \$100 and Dr. Carol Binnington, Urbana, \$50.

Champaign-Urbana Optimist Club, donated \$2,000 to Urbana Middle School. These funds are to be utilized by the Character Education/Student of the Month Programs.

John Cheeseman, Urbana, donated a NEO by Alphasmart, to Leal Elementary School, 3<sup>rd</sup> and 4<sup>th</sup> grade classrooms. This donation was valued at \$219.

### 12.02 Approval of Renewal of the Mass-Transit District Contract for 2009-2010

Approval will be requested to renew the 2009-2010 Mass-Transit District contract at a cost of approximately \$145,812.

### 12.03 2009 Tax Levy

Information has been provided to the Board of Education regarding the proposed 2009 tax levy. Approval 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:

Nov. 17	Thursday		UEA/BOE Luncheon @ Wiley 11:00 - 11:45: Carol 11:45 – 12:30:
Nov 20-22	Friday-Sunday		IASB-IASA-IASBO Joint Conference
Nov. 26-27	Thursday-Friday		No School – Thanksgiving
Dec. 1	Tuesday	7:30 p.m.	BOE Study Session
Dec. 3	Thursday		UEA/BOE Luncheon @ Thomas Paine 11:00 – 11:45: 11:45 – 12:30: Carol, Peggy, Susan