



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 19, 2010

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

8.0 ADMINISTRATIVE REPORTS

USD116 Demographic Study discussion will take place during item #14.01, Superintendent's Report.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, December 19, 2009
Study Session, January 5, 2010

11.02 November Bills/Checks

Education Fund Bills	\$ 733,553.31
Operations & Maintenance Fund Bills	\$ 124,428.83
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 286,064.55
II Municipal Retirement Fund	\$ 65,178.31
Construction Fund Bills	\$ 0.00
Capital Project 2009 Fund	\$ 11,931.29
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 16,030.00
Payroll	\$2,547,961.62
Adult Education	\$ 133,464.81

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>
\$ 300,000	Working Cash Fund	Trans. Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of 2010-2011 and Tentative 2011-2012 School Calendars

Donald Owen, Asst Supt of Curriculum and Instruction will request approval of the 2010-2011 and tentative 2011-2012 school calendars.

11.06 Approval of Revised Board Policy Manual

The Board of Education will be asked to approve a Revised Board Policy Manual which was created with the assistance of Illinois Association of School Boards and the District attorneys.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Starr Dalton, Urbana American Legion Auxiliary, donated 120 pairs of gloves to be distributed to all elementary schools.

Central Illinois Bank recently ran a promotion – for every customer opening a new account, CIB donated \$25.00 to a school of the customer's choice. Urbana School District received \$825 from this promotion.

The following donations were made to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School: Ira and Rebecca Wachtel (in memory of Derek James Spooner) - \$25; James and Darlene Kloeppel – \$1,000. Kathleen Everingham, Urbana also donated a trombone, bell kit, stick bag and mallets to the program. This donation was valued at \$300.

Joy Davis, Urbana, donated \$100 to Urbana High School Auto Tech Program.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

USD116 Demographic Study

Matthew Cropper, Senior GIS Specialist and Dr. Jerome McKibben, Senior Demographer, will discuss the recent USD116 Demographic Study with the Board of Education.

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

January 21 st	BOE/UEA Luncheon at UHS (Brenda/Benita)
January 28 th	BOE/UEA Luncheon at Prairie (Brenda)
February 2 nd	BOE Study Session
February 5 th	Institute Day - No School
February 11 th	BOE/UEA Breakfast at Washington Early Childhood
February 18 th	BOE/UEA Luncheon at Urbana Adult Education