



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 2, 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)

There will be an executive session after the current meeting for the purpose of: appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing, testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120(c)(1), and collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (consent/individual)

9.01 Approval of Personnel Item(s)

Approval will be requested for various personnel items.

9.02 Approval of Board Funded Improvements for 2010

Ota Dossett, Director of Facilities and Grounds, will request approval of a portion of the board funded improvements for 2010.

9.03 Approval of 2010 Life Safety Funded Work Application

Ota Dossett, Director of Facilities and Grounds, will request approval of the 2010 Life Safety Funded Work application.

9.04 Approval of Resolution for the Issuance of Bonds

Carol Baker, Director of Business, will request approval of a resolution providing for the issue of General Obligation Limited Tax Bonds, Series 2010, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

10.0 STUDY TOPICS

10.01 Sales Tax Financing Options

Anne Noble and Tom Crabtree from Stifel, Nicolaus & Co, Inc. will present to the Board of Education options regarding the district's sales tax financing.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

February 5th
February 11th

February 15th
February 16th
February 18th

February 19th

Institute Day - No School
BOE/UEA Breakfast at Washington Early Childhood
8:15-8:45 _____
President's Day – No School
BOE Business Meeting
BOE/UEA Luncheon at Urbana Adult Education
12:00 – 12:40 _____
Parent Teacher Conferences 4:00-8:00
Parent Teacher Conferences 8:00-12:00/No School