



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 16, 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

The following students were selected to participate in the Illinois Music Educators Association All-State Conference held January 28-30, 2010 in Peoria: All State Band – Emmah King and Annie Valocchi; All-State Orchestra – Glynn Davis, Jennifer Hill and Amy Shea; All-State Chorus – Lacey Palmer and Konnor Williford; All-State Honors Chorus – Sean Smith.

Tanya Coleman, Prairie Elementary Teacher, was awarded an \$800 grant through the Target Field Trip Grants Program.

8.0 ADMINISTRATIVE REPORTS

8.01 Potential Budget Reductions

Potential budget reductions for Board of Education consideration.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, January 19, 2010
Study Session, February 5, 2010

11.02 February Bills/Checks

Education Fund Bills	\$ 503,316.91
Operations & Maintenance Fund Bills	\$ 275,698.00
Bond & Interest Fund Bills	\$ 1,022.50
Transportation Fund Bills	\$ 103,378.48
II Municipal Retirement Fund	\$ 70,736.07
Construction Fund Bills	\$ 0.00
Capital Project 2009 Fund	\$ 1,482.50
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 77,212.88
Payroll	\$2,539,523.11
Adult Education	\$ 123,808.96

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>
\$ 900,000	Working Cash Fund	Oper & Maint Fund
\$ 200,000	Working Cash Fund	Transportation Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Settlement of Arbitration Dispute

Approval of a settlement of arbitration dispute will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following individuals donated to the Urbana Adult Education student transportation fund: Hermia Soo - \$294 (through Champaign Urbana Schools Foundation); Junior League of Champaign County - \$240; Sally Fiscus - \$29; and Champaign Urbana Jewish Federation - \$153.

Orpheum Children's Museum, donated a monitor, keyboard, and six hard drives/towers to Urbana Adult Education. No value was given.

The following individuals or organizations donated to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School: Gene/Julia Robinson - \$25 in memory of Derek Spooner, and Mu Phi Epsilon, Urbana/Champaign Alumni - \$260.

Kristi Davis, Tennessee, donated sixty-four games worth over \$1,275 to Urbana's Before and After School Childcare Program.

12.02 Abatement Resolution

Approval to abate a portion of the taxes heretofore levied for the year 2009 to pay debt service on the General Obligation Refunding School Bonds, 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:

February 18th

February 18th

February 19th

March 2nd

Parent/Teacher Conference - 4:00-8:00 p.m.

BOE/UEA Luncheon at Urbana Adult Education

12:00- 12:40: Peggy Patten

No School – Parent/Teacher Conference 8-12:00

BOE Study Session