



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

REVISED BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 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

8.0 ADMINISTRATIVE REPORTS

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, October 19, 2010

Study Session, November 2, 2010

11.02 October Bills/Checks

Education Fund Bills	\$ 601,805.22
Operations & Maintenance Fund Bills	\$ 164,792.58
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 190,397.86
II Municipal Retirement Fund	\$ 84,801.71
Capital Project 2010 Fund	\$ 108,375.50
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 1,990.00
School Facility Occup Tax	\$ 5,512.50
Facility Sales Tax Projects	\$ 454,637.24
Capital Projects – Debt Certif	\$ 124,709.31
Payroll	\$ 2,472,957.77
Adult Education	\$ 146,049.99

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	O & M

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of Bank Depository for 2011

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 2011.

11.06 Application for FY11 School Library Grant

Approval to submit the FY11 School Library Grant will be requested.

11.07 Disposal/Sale of 1996 Van

Approval for final disposal and sale of 1996 van which we received one closed bid for the van in the amount of \$753.88.

11.08 Resolution Extension of Build Urbana Tax Rebate Program

Approval will be requested to extend the "Build Urbana" tax rebate program for an additional year.

11.09 Purchase of 111 West Washington Property

Approval will be requested to purchase 111 West Washington property.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Tom Kacich, Urbana, recently spoke to the Champaign County Association of Realtors. They gave him a \$200 "honorarium", which he donated to the District 116 mentoring program.

Connie Johnson, Champaign, donated a 4/4 violin and case to Urbana High School Music Department. This donation has a value of \$600.

Mr. and Mrs. Craig Russon, France, donated \$100 to Urbana Adult Ed.

Champaign Urbana Optimist Club, donated \$2,200 for the Urbana Middle School's Character Education Program.

12.02 Approval of Renewal of the Mass-Transit District Contract for 2010-2011

Approval will be requested to renew the 2010-2011 Mass-Transit District contract at a cost of approximately \$148,350.

12.03 2010 Tax Levy

Information has been provided to the Board of Education regarding the proposed 2010 tax levy. Approval will be requested.

12.04 Asbestos Removal Bid Award King School Construction 2010

Ota Dossett, Director of Facilities and Grounds, will recommend approval to award the contract to General Waste Services for \$18,715. Ideal's fees bring the total project cost to \$34,215.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

Nov 19-21	Friday-Sunday		IASB-IASA-IASBO Joint Conference
Nov. 25-26	Thursday-Friday		No School – Thanksgiving
Dec. 7	Tuesday	7:30 p.m.	BOE Study Session
Dec. 10	Friday		UEA/BOE Luncheon at Leal
			11-12: Gayle 12-1:
Dec. 14	Tuesday	7:30 p.m.	BOE Business Meeting
Dec. 16	Thursday		End of First Semester
Dec. 17	Friday		No School - Institute Day – Teacher Record Day
Dec. 20 – 31			Winter Break
Jan. 3	Monday		School Resumes