



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 14, 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

Several UHS students were selected and participated in the Illinois Music Educators Association (IMEA) District III Concert Festival. Upon completion of the IMEA concert festival, the highest ranking students were selected to participate in the IMEA All-State Festival to be held in Peoria in January, 2011. Those selected to participate in the 2011 IMEA All-State Convention: Jessie McCall, Emily Otnes, Amy Shea, Glynn Davis, Jennifer Hill, and Andreas Ruiz-Gehrt.

8.0 PUBLIC HEARING

8.01 Public Hearing on Estimated Tax Levy

As required by the "Truth in Taxation Act" a hearing will be held to allow public comment on the 2010 tax levy.

8.02 Public Hearing on Modification of the School Code for Professional Development Days

A public hearing will be held on the submission of a waiver of Illinois School Code 105 ILCS 5/2-3.25g to the Illinois State Board of Education. This waiver requests that four staff development days be counted as student attendance days by using banked time beyond what is required by Illinois School Code.

8.03 Public Hearing on Modification of School Calendar to Include Certain Holidays as Student Attendance Days

A public hearing will be held as required by Illinois School Code 105 ILCS 5/24-2 to allow the district to use the following state holidays as school attendance or staff development days for the 2011-2012 school year: Lincoln's Birthday (Feb. 12), Casimir Pulaski Day (first Monday in March)

9.0 ADMINISTRATIVE REPORT

9.01 Champaign-Urbana Safe Routes To School (SRTS) Campaign

Cynthia Hoyle, CUMTD, Transportation Planning Consultant, will present the Snow Removal Encouragement Campaign to the Board of Education. The campaign will begin in January, 2011.

9.02 First Viewing of the Title I District Plan

Jennifer Frerichs, Title I Director, will present the Board of Education the Urbana School District 116, Title I District Plan. Approval will be requested during the January 4, 2011, study session.

10.0 POLICY REVIEW

10.01 Sections: 4 – Operational Services and 8 – School Community Relations

The Board of Education will review sections 4 and 8 of the Board Policy Manual.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, November 16, 2010
Special Meeting, December 1, 2010
Study Session, December 7, 2010

11.02 Approval of the December Bills/Checks Advance Payment

Approval is being requested, in advance, for the December bills payable. Copies of these bills will be included with the January board agenda materials.

11.03 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	O & M

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Junior League of Champaign-Urbana, Champaign, donated 1 Yamaha tenor sax, 5 clarinets (Vito, Buescher, Normandy, Conn, and JeanBarre.) This donation has a value of \$2,000.

12.02 Approval of the Tax Levy Resolution

Board adoption of the 2010 Tax Levy will be requested.

12.03 Approval to Submit Waiver Regarding School Calendar to ISBE

Approval will be requested to submit a waiver to the Illinois State Board (ISBE) as required by Illinois School Code to continue providing four full days of professional development per school year for elementary schools.

12.04 Approval of 2011-2012 School Calendar (student attendance on Lincoln's Birthday and Casimir Pulaski Day)

Approval will be requested for the 2011-2012 School Calendar including the local board authority to use certain holidays as school attendance days.

12.05 CTS Proposal: Air Conditioning at Urbana High School

Mark Graves and John Lorraine, CTS, will be present to discuss the addendum to the original performance contract approved in May, 2010, to air condition the remainder of UHS and complete energy efficiencies.

12.06 Early Childhood Center: Preliminary Program/Budget/Schedule

Riley Glerum, IGW Architecture, will present the Early Childhood Center preliminary programmatic design, budget and schedule for approval.

12.07 SW Outdoor Academic/Athletic Complex: Preliminary Schematic Design/Budget

Riley Glerum, IGW Architecture, will present the Southwest Outdoor Academic/Athletic Complex Project's, preliminary schematic design and budget for approval.

12.08 Approval of the Revised Board Policies

Approval of suggested Illinois Association of School Boards revised board policies will be requested. Press Plus issues: February 2010, August 2010, and October 2010.

12.09 Approval of Revised Retirement Board Policy

Approval of revised retirement board policy will be requested. This policy is not part of the suggested Illinois Association of School Boards, but one the administration recommends.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

Dec. 16	Thursday		Winter Break begins at the close of school day
Dec. 17	Friday		Teacher Record Day
Jan. 3	Monday		School Resumes
Jan. 4	Tuesday	7:30 p.m.	BOE – Study Session

Happy Holidays!