



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 15, 2011

7:30 p.m.

www.usd116.org

The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Steve Summers, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

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

Erin Lodes, UMS Teacher, was recently selected as an Apple Distinguished Educator for the Class of 2011.

Peggy Buck and Sheri Langendorf, Urbana Adult Ed teachers, were selected as co-teacher for the Arthur J. Stejskal Teacher of the Year Award.

Champaign Urbana Schools Foundation recent SPLASH grant recipients are: **Leal:** Christina Mitchaner, Erin Hand, Gail Beck, Janice Hume, Bridget Maloney; **Prairie:** Nechele Johnson; **Wiley:** Jill Quisenberry, Nancy Fehr, Rebecca Cortright, Amanda Rutledge; **Yankee Ridge:** Jenny Hawkins, Mary Beth Voudrie, Carrie Kline; **Urbana Middle School:** Nicole Gruber, Kelly Habich, Sandy Melvin; **Urbana High School:**

Michael Pollack, Matt Goerss, Lucreta Meng, Mark Foley, Jennifer Vargo-Hauser;
Urbana District: Allyssa Harpst, and Betty Allen.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 UHS Auditorium Schematic Design

Riley Glerum, IGW Architects, will be present to discuss the Urbana High School auditorium schematic design.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

February 15, 2011, Business Meeting

March 1, 2011, Study Session

11.02 February Bills/Checks

Education Fund Bills	\$ 1,772,212.62
Operations & Maintenance Fund Bills	\$ 160,072.43
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 361,952.99
II Municipal Retirement Fund	\$ 74,085.41
Capital Project 2010	\$ 280.00
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 0.00
School Facility Occupation Tax	\$ 64,161.50
Facility Sales Tax Projects	\$ 571,368.76
Capital Projects – Debt Certif.	\$ 7,469.24
Payroll	\$ 2,448,045.09
Adult Education	\$ 135,682.76

11.03 Interfund Loans

The following interfund loans 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 Fund
\$ 200,000	Working Cash Fund	Trans Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 IMRF Resolution

Approval will be requested for a resolution to adopt amortization period for IMRF early retirement incentive.

11.06 Student Request

Approval of request received by Student "A" will be requested.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Antoinette Burton and Paul Arroyo, Urbana, donated \$50 to the Evelyn Burnett Underwood Music Assistance Program.

Parkland Students Education Association, donated \$500 to Leal Elementary, for extended day – ISAT preparation classes.

Harvey Hermann, Champaign, donated a clarinet trio and quartet collection (numerous musical pieces) to Urbana High School Band Department, valued at \$4,022.20.

12.02 2011-2012 RIF Notices – Non-Certified Staff

The administration will recommend that the Board of Education approve the Reduction In Forces notices as presented.

12.03 2011-2012 RIF Notices – Certified Staff

The administration will recommend that the Board of Education approve the Reduction In Forces notices as presented.

12.04 2011-2012 RIF Notices – Adult Ed. Cert./Non-Cert Staff

The administration of Adult Ed will recommend that the Board of Education approve the Reduction In Forces notices as presented.

12.05 The Urbana Tiger Academic/Athletic Complex Bids

A bid opening was held, Tuesday, March 8, 2011. The board will be presented with the bid sheets. Approval will be requested that reflects the boards direction.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

March 21-25:

March 28:

April 5:

April 8:

Spring Break

School Resumes

BOE Study Session @ 7:30 pm

Staff Dev Day - Early Dismissal for UHS & UMS,

No School for Elem Students