



**URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**EXECUTIVE SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 17, 2011

7:00 p.m.

[www.usd116.org](http://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. Paul Poulosky, 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 CALL FOR EXECUTIVE MEETING/SESSION**

There will be an executive session for the purpose of:

The setting of a price for sale or lease of property owned by the District.

5 ILCS 120/2(c)(6).

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(5).

**4.0 ADJOURNMENT**



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 17, 2011

7:30 p.m.

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Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent Ms. Lori Johnson, Board Secretary

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

Ms. Peggy Patten, Member

### **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**

A select group of elementary students will present their artwork to the Board of Education. The artwork will be displayed at central office for one year.

Urbana Alumni Association representatives will be present to recognize the 2011 Spring grant recipients.

The following USD116 employees have been nominated as an "Unsung Hero": Angie Armstrong, Nuria Arwari, Randy Ashman, Nakia Benson, Kathy Biehl, Julie Boucher, Mary Ann Brown, Paul Douglas, Tammy Goodling, Daniela Giurgea, Cassie Haines, Maggie Harrah, Marsha Hicks, Gloria Luna, Vontay Marshall, Brandon McFarland, Judi O'Connor, Yvonne Patterson, Chuck Pirtle, Andrew Rogers, Vashoune Russell, Rashidah Salaam, Carol Sutherland, Randy Wright, Billy Young.

**8.0 POLICY REVIEW**

**9.0 ADMINISTRATIVE REPORTS**

**9.01 Fine Arts Presentation**

Betty Allen will make a presentation to the Board of Education regarding the Elementary Fine Arts Program.

**9.02 District Library Program Annual Report**

Debra Newell, District Library Coordinator, will present the annual report on the status of the district library program.

**10.0 COMMUNICATIONS**

**11.0 POLICY REVIEW**

**12.0 ACTION ITEMS (Consent)**

**12.01 Minutes**

April 19, 2011, Business Meeting  
May 3, 2011, Study Session

**12.02 April Bills/Checks**

Education Fund Bills	\$1,543,903.09
Operations & Maintenance Fund Bills	\$ 155,134.49
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 17,512.53
II Municipal Retirement Fund	\$ 71,628.44
Capital Project 2010 Fund	\$ 40,177.91
Life Safety Levy	\$ 4,895.00
School Facility Occupation Tax	\$ 32,422.59
Facility Sales Tax Projects	\$1,114,743.21
Capital Projects – Debt Cert	\$ 4,491.00
Payroll	\$2,427,116.15
Adult Education	\$ 133,105.63

**12.02 Interfund Loans - None**

**12.03 Personnel Items**

Approval of various personnel items will be requested.

**12.04 Appointment of School Auditor**

Approval will be requested to appoint BKD, LLP as auditors for the 2010-2011 audit, fee of \$39,200.

**12.05 Approval of Revised Board Policy 5.100**

Approval of revised Board Policy 5:100 will be requested.

## 13.0 ACTION ITEMS (Individual)

### 13.01 GIFTS

New Free Will Baptist Church, Champaign, donated \$200 to the Evelyn Underwood Music Assistance Program at Urbana Middle School.

Joan Zagorsky donated paper to the Urbana High School Art Department. This donation was valued at \$100.

VFW #630, Urbana, donated \$400 to the Urbana Middle School volleyball account.

Kathryn and Jonathan Sweedler, Urbana donated \$200 to the Urbana High School Chess Club.

### 13.02 Approval to Extend the Sanitary Hauling and Recycling Contract

Carol Baker, Director of Business, recommends the Board accept a 2<sup>nd</sup> year extension for sanitary hauling and recycling contract with Allied Waste Services.

### 13.03 Approval of Football Equipment Bid

On Tuesday, May 10, 2011 bids were opened for football shoulder pads and helmets with facemasks for 2011-2012 school year. Approval will be requested to award the bid of \$33,382.44 to Hayden's Athletic.

### 13.04 Redistricting Committee Recommendations

Approval of recommendations from the initial redistricting committee will be requested.

#### Recommendations:

- Follow the seven guidelines proposed by the committee
- Form a redistricting committee and appropriate no more than \$10,000 to hire someone to assist with data manipulation
- Utilized BOE policy 2.150 to create a Special Committee of the BOE to study Balanced Calendar options

At the next board meeting, June 7, 2011, the board will give a charge(s), including a timeline to an elementary boundary redistricting committee. The board will also designate the criteria for selection to both committees.

## 14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 15.0 SUPERINTENDENT'S REPORT

## 16.0 BOARD REPORT

## 17.0 ADJOURNMENT

### Upcoming Calendar:

May 27 <sup>th</sup>	9:30 a.m.	UMS 8 <sup>th</sup> Grade Promotion
May 29 <sup>h</sup>	3:00 p.m.	Urbana High School Commencement @ Assembly Hall
May 30 <sup>th</sup>		No School – Memorial Day
May 31 <sup>st</sup>		Last Day of School
June 2 <sup>nd</sup>	7:00 p.m.	Adult Education Commencement – UHS Auditorium
June 6 <sup>th</sup>		Summer Hours Begin