



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 16, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, 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)

There will be an executive session after the current meeting for the purpose of 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).

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 Policy 6:210 – Textbook and Instructional Materials

As required by BOE Policy 6:210, the Superintendent or designee shall annually present a list of textbooks and instructional materials to the BOE. No formal action is required by BOE policy. The list of textbooks and instructional materials will also be posted on the school district website

9.0 PUBLIC HEARING

9.01 Intent to Sell \$6,000,000 Alternate Revenue Bonds and \$17,000,000 Working Cash Fund Bonds

The Board of Education will conduct a public hearing concerning the intent of the Board to issue not to exceed \$6,000,000 general obligation alternate bonds to improve the sites of, build and equip additions to and alter, repair and equip school buildings and \$17,000,000 working cash fund bonds.

10.0 REPORTS

10.01 Early Childhood/Prairie Construction Financing Alternatives

Anne Noble and Thomas Crabtree, Stifel Nicolaus & Company, will present financing alternatives for the Early Childhood/Prairie Elementary construction project.

10.02 Financial Proposal for UMS Baseball

Greg Hall, Scott Woods, and Mike Johnson, will present a financial proposal to support baseball at the middle school level to the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, June 21, 2011
Special Meeting, July 12, 2011

11.02 June Bills/Checks (advanced approval granted during June 21st mtg)

Education Fund bill	\$1,509,615.19
Operating & Maintenance Fund bills	\$ 229,041.38
Transportation Fund bills	\$ 44,920.78
Capital Project Fund 2010	\$ 352,045.51
Life Safety Levy	\$ 4,169.24
School Facility Occup Tax	\$1,992,459.67
Facility Sale Tax Projects	\$ 588,158.62
Tort	\$ 163,555.90
Payroll	\$2,463,604.97

July Bills/Checks

Education Fund bill	\$ 222,829.67
Operating & Maintenance Fund bills	\$ 49,797.42
Transportation Fund bills	\$ 24,691.92
Capital Project Fund 2010	\$ 22,139.40
Life Safety Levy	\$ 540.00
School Facility Occup Tax	\$ 177,502.04
Facility Sales Tax Projects	\$ 247,167.96
Tort	\$ 3,045.51
Payroll	\$2,485,186.67
Adult Education (includes June 13 – August 10 th)	\$ 184,975.63

11.03 Interfund Loans

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2011:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 500,000	Working Cash Fund	Transportation
\$ 200,000	Working Cash Fund	Oper & Maint

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of District IMRF Agent

Approval is requested to appoint Kimberly Butzin as IMRF authorized agent for the district.

11.06 Sale or Disposal of Personal Property

Approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8, will be requested.

11.07 UMS Baseball Program

Approval will be requested to begin the offering of baseball at the middle school level.

11.08 UMS Softball Program

Approval will be requested to allow administration to explore offering softball at the middle school level, beginning with the 2012-2013 school year.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Susan Frobish, Urbana, donated the original cast iron metal sign for the Urbana McKinley Field from the 1920's. The donation is valued at \$3,500.

The following made a donation to the Urbana High School Athletic Complex: J. Steven Beckett, Urbana - \$500, and Mary Thomas Trust - \$1,000.

Wells Fargo Foundation, matched employee Doug Laz's donation of \$210 to Urbana High School for school improvement.

Urbana Rotary Charity Ways & Means Committee, donated \$3,000 to the UMS SPLASH Program. This donation will allow the program to purchase additional laptops and iPads.

Tanneah Forman, Champaign, donated a TV to Prairie Elementary School. The donation is valued at \$200.

12.02 Re-Districting Committee

The Board of Education will be given a committee list for approval.

12.03 Substitute Increase in Pay

Approval will be requested to raise the Substitute Teacher rate \$5. The rates for the Substitute Tier System would compensate individuals by paying \$90 per day. The second Tier System would increase to \$95 per day after the Substitute has worked 86th plus days in the school district.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

14.01 FOIA Request – Oce' North America, A Canon Group Company
Received July 28, 2011, fulfilled August 3, 2011

14.02 Strategic Plan Update and Preview for 2011-2012 School Year.

15.0 BOARD REPORT

16.0 ADJOURNMENT

After the executive session, the board will tour King Elementary and Wiley Elementary, no action will take place.

ANNOUNCEMENTS:

August 17 th	Wednesday		First Day of School for Grades 1-9, Washington EC - New Student Orientation, ½ Kindergarten attend
August 18 th	Thursday		All High School in Attendance, Washington EC begin & 1/2 of Kindergarten Students Attend
August 19 th	Friday		All Students in Attendance
September 5 th	Monday		Labor Day – No School
September 6 th	Tuesday	7:30 p.m.	BOE – Study Session