



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**EXECUTIVE SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 18, 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, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

### **3.0 APPROVAL OF AGENDA**

### **4.0 CALL TO GO INTO CLOSED SESSION**

There will be an executive session for the purpose of:

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

### **5.0 ADJOURNMENT**



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 18, 2011

7:30 p.m.

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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**

### **8.0 ADMINISTRATIVE REPORTS**

#### **8.01 First Reading of Memorandum of Understanding**

The Board of Education will receive as a first reading, Memorandum of Understanding between the district and the University of Illinois Department of Education, Policy, Organization and Leadership regarding a new Principal Preparation require by ISBE

**8.02 District AYP**

Donald Owen, Assistant Superintendent will be giving an initial review of AYP information.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

Business Meeting, September 20, 2011  
Study Session, October 4, 2011

**11.02 October Bills/Checks**

Education Fund Bills	\$1,901,781.39
Operations & Maintenance Fund Bills	\$ 148,704.68
Transportation Fund Bills	\$ 99,466.06
Capital Project 2010	\$ 221,563.42
UIAC Fund	\$ 3,762.91
Life Safety Levy	\$ 6,025.00
School Facility Occupation Tax	\$ 211,558.99
Facility Sales Tax Projects	\$1,101,935.49
TORT	\$ 13,258.25
Payroll	\$3,175,854.00
Adult Education	\$ 102,294.76

**11.03 Interfund Loans**

None

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Approval of Hazardous Areas**

Approval will be requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

**11.06 U of I Intergovernmental Agreement**

Board approval of the Intergovernmental Agreement between District 116 and the Board of Trustees will be requested.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Douglas Laz, Champaign, donated \$180, which was matched (\$180) by his employer Wells Fargo, to Urbana High School, it will go towards school improvement.

CU Elks Lodge 2497, donated \$3,000 to purchase iPads (5) for special education classes at Urbana High School.

Urbana Rotary Club donated \$1,150, to Urbana High School. This donation is to assist as a stipend for an individual chosen as a sponsor for a club.

**12.02 US Cellular Agreement**

The Board will discuss, and take a vote, to determine if they will continue to negotiate an agreement with US Cellular concerning leasing of district property.

**12.03 Resolution of General Obligation Bonds**

RESOLUTION providing for the issuance of approximately \$10,000,000 of general obligation working cash fund bonds, will be requested.

**12.04 Resolution of General Obligation Alternate Bonds**

RESOLUTION providing for the issuance of approximately \$6,000,000 of general obligation alternate bonds for the purpose of improving the sites of, building and equipping additions to and altering, repairing and equipping school buildings and facilities, will be requested.

**12.05 Naming of the South Field (Soccer Field)**

It will be requested to name the South Field (soccer field), the "Blackman Field", in honor of Coach Randy Blackman.

**12.06 IASB Board Member Delegate**

The Board of Education will elect an Illinois Association of School Boards Divisional Governing Board Representative.

**12.07 Approval of Pel Industries License Agreement**

Board approval will be requested to go into a licensing agreement with Pel Industries.

**12.08 Approval of Early Childhood/Prairie Construction Bid**

Approval will be requested to award Early Childhood/Prairie construction bid.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT'S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

Thurs & Fri, Oct. 27<sup>th</sup> (4-8) & 28<sup>th</sup> (8-12)

Tuesday, November 1<sup>st</sup> 7:30 p.m.

Friday, November 4<sup>th</sup>

Friday, November 11<sup>th</sup>

Parent/Teacher Conferences

BOE Study Session

Staff Development Day

Veteran's Day – No School