



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

***AMENDED BUSINESS AGENDA**

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 13, 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. 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 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 PUBLIC HEARING

9.0 ADMINISTRATIVE REPORT

9.01 Proposal for Reducing Class Size in Transitional Bilingual Education Program at Leal (first reading)

Joe Wiemelt, Director of Multicultural Programming, will propose options for reducing class size issues within TBE program at Leal Elementary School. Approval will be requested during the January 17, 2012, business meeting.

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, November 15, 2011

Special Meeting, November 22, 2011

Study Session, December 6, 2011

Special Meeting, December 8, 2011 (3 sets of minutes)

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

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Build Urbana Extension

Approval will be requested to grant City of Urbana a "Build Urbana" an extension of one year.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Jennifer Schmidt, Junior League of Champaign-Urbana, donated \$180 to help with transportation for Urbana Adult Ed students.

Champaign-Urbana Ballet, Champaign, donated \$400 worth of tickets for eight students and their families to attend the *Nutcracker* being performed at Krannert on December 2, 2011.

Urbana High School received an anonymous donation of \$1,000 to help support academic success.

Andy Harden and Kay Fink, on behalf of Class of 1979, donated \$100 to UHS library fund in the memory of Librarian Mary Huff (mother of a classmate Mary.)

Jiwon Lee, donated a Nikon SLR camera and case, valued at \$500 to UHS photography lab.

Richard Cogdal, Urbana, donated \$2,000 to support UHS bands.

James Shriner, Urbana, donated \$200 to support the UMS baseball program.

Martin Knanishu, Urbana, donated \$815.65 worth of new textbooks for Urbana Adult Ed.

William Shafer, Tolono, donated a dishwasher, valued at \$200, to Urbana High School – Science Dept.

Jessica Kopolow, Champaign-Urbana Jewish Federation, donated \$273 worth of bus passes and tokens to help with Urbana Adult Ed student transportation.

Various local and extended friends, through Donors Choose, New York, New York, donated a Nook color eReader, valued at 249.99, to Wiley Elementary School.

Jeanne Gerrietts, Urbana, donated children’s toys, books, clothes, and stroller, valued at \$300, to Washington Early Childhood.

12.02 Approval of the Tax Levy Resolution

Board adoption of the 2011 Tax Levy will be requested.

12.03 Board of Education Sub-District Map

Approval of a new sub-district map will be requested, *along with establishing the terms of office for each of the sub-districts.”

12.04 Approval of the Amendment to 403(b) Plan Resolution

Board adoption to the 403(b) plan will be requested.

12.05 Approval of Electric Supplier Contract

Approval will be requested to sign a 24 month contract with First Energy. This contract will result in a saving of over \$145,000 per year.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

Dec. 15	Thursday		Winter Break begins at the close of school day
Dec. 16	Friday		Teacher Record Day
Jan. 2	Monday		School Resumes
Jan. 3	Tuesday	7:30 p.m.	BOE – Study Session

Happy Holidays!