



URBANA SCHOOL DISTRICT #116

EXECUTIVE SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 17, 2012

5:30 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, 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:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

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).

The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

There will be no action taken after the closed session.

5.0 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, January 17, 2012

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.

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Ms. Elaine Gehrman, Member

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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 ADMINISTRATIVE REPORTS

8.01 National Mentoring Month

Barbara Linder, Mentor/Volunteer Coordinator, will give the Board of Education a report about mentoring and community involvement.

8.02 Summer School Opportunities

Donald Owen, Asst. Supt of Curriculum and Instruction, will update the Board of Education regarding summer school opportunities.

9.0 COMMUNICATIONS

10.0 PUBLIC HEARING

10.01 Public Hearing on Modification of School Calendar to Include Certain Holidays as Student Attendance Days

A public hearing will be held as required by Illinois School Code 105 ILCS 5/24-2 to allow the district to use the following state holidays as school attendance or staff development days for the 2012-2013 and 2013-2014 school year: Lincoln's Birthday (Feb.12), Casimir Pulaski Day (first Monday in March)

11.0 ACTION ITEMS (Consent)

11.01 Minutes

December 13, 2012, Business Meeting
January 3, 2012, Study Session

11.02 *December Bills/Checks

*December bills approved in advance during the December 13, 2011 business meeting.

Education Fund Bills	\$ 1,774,984.90
Operations & Maintenance Fund Bills	\$ 182,013.76
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 433,070.66
Ill Municipal Retirement Fund	\$ 0.00
Capital Project 2010 Fund	\$ 31,595.00
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 1,200.00
School Facility Occup Tax	\$ 139,517.27
Facility Sales Tax Projects	\$ 447,556.28
TORT	\$ 51,221.53
Capital Projects – Debt Certif	\$ 0.00
Payroll	\$ 2,833,224.89

January Bills/Checks

Education Fund Bills	\$ 1,503,418.85
Operations & Maintenance Fund Bills	\$ 137,294.47
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 288,379.47
Ill Municipal Retirement Fund	\$ 0.00
Capital Project 2010 Fund	\$ 44,509.66
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 570.00
School Facility Occup Tax	\$ 11,750.12
Facility Sales Tax Projects	\$ 1,019,062.36
Capital Projects – Debt Certif	\$ 174,012.20
TORT	\$ 13,819.75
Payroll	\$ 2,505,661.62
Adult Education	\$ 116,399.84

11.03 Interfund Loans

The following interfund loans will be required to cover the necessary operating costs of the school district:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 100,000	Working Cash Fund	Tort Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Bud Mesker, Urbana, donated a bike, valued at \$500, to the ASSIST Program.

Tim Brenner, Pheasants Forever, donated \$500 to FFA.

Wells Fargo made two donations totaling \$420 to Urbana High School. This donation was done through their employee gift matching program, through employee Douglas Laz.

Lee Graham, Houston, Texas, donated \$100 to Urbana High School.

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

Starr Dalton, Urbana American Legion Auxiliary donated numerous pairs of gloves that were distributed to all the elementary buildings.

Center for Prevention Research & Development, University of Illinois, donated 10 reams of cover stock, 30 reams of colored paper, and 4 boxes of small and medium binder clips, valued at \$380.

The Gremer Family, donated \$2,500 to the Athletic Department in honor of the late John Gremer.

12.02 Approval of Dual Language Model

Joe Wiemelt, Director of Bilingual & Multicultural Programs, will request approval of moving to a Dual Language Model at the elementary level.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

January 19 th		Re-Districting Public Forum @ UMS
January 20 th		BOE/UEA Luncheon at WEC
January 24 th	6:00 – 8:00 pm	12:00 – 1:00: Peggy and Paul
January 27 th		BOE/UEA Roundtable @ UHS
		BOE/UEA Luncheon at CCH/Gerber
		12:45 - 1:15: Paul
February 3 rd		BOE/UEA Luncheon at Thomas Paine
		11:00 – 11:45: Paul, Don
		11:45 – 12:30: Gayle
February 7 th	7:30 pm	BOE Study Session
February 9 th		Parent/Teacher Conf - 4 pm - 8 pm
February 10 th		Parent/Teacher Conf - 8 am –12 pm
		No School
February 17 th		BOE/UEA Luncheon at Urbana Adult Ed
		12:00 – 12:45: Paul
February 20 th		No School – President’s Day
February 21 st	7:30 pm	BOE Business Meeting