



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING AGENDA

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 27, 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.

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)

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

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 EEOC Report

Gayle Jeffries, Assistant Superintendent of Human Resources will present the Equal Employment Opportunity and Minority Report 2012 to the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

February 21, 2012, Business Meeting
March 6, 2012, Study Session
March 13, 2012, Special Meeting

11.02 March Bills/Checks (advanced approval was received 2/21/12)

Education Fund Bills	\$ 1,585,701.25
Operations & Maintenance Fund Bills	\$ 161,087.35
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 197,294.65
Capital Project 2010	\$ 2,900.00
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 18,357.05
Life Safety Levy	\$ 69,240.00
Facility Sales Tax Projects	\$ 442,167.29
Capital Projects – Debt Certif.	\$ 0.00
TORT	\$ 40,675.49
Payroll	\$ 3,151,725.09

11.03 Interfund Loans

The following interfund loans will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	O & M Fund
\$ 100,000	Working Cash Fund	Trans Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Sarah Cardiff, Urbana, donated an Alto Saxophone, valued at \$150, to Urbana High School Band Department.

Ada and Charles Stomper, Urbana, donated an 8 inch LCD digital photo frame valued at \$100, to Washington Early Childhood's office area.

Craig Bethke, Urbana, donated two nylon golf bags with 21 clubs, valued at \$200, to Urbana High School golf team and Physical Education Department.

Chapman and Cutler, LLP, Chicago, donated \$500 to benefit Urbana School District through the Champaign-Urbana Schools Foundation.

Wells Fargo, donated \$180 to Urbana High School as part of their employee (Douglas Laz) matching gift program.

Urbana High School, received an anonymous gift through DonorsChoose.org. Ms. Liz Martinez's French class received 15 McDougal Littell Discovery French Nouveau books, valued at \$1,125.

12.02 Revised Resolution Authorizing Honorable Dismissal of Educational Support Personnel

The administration will recommend approval of a revised resolution authorizing honorable dismissal of educational support personnel.

12.03 Elementary Attendance Boundary Map

Board of Education will continue discussion of the re-districting committee Recommendation, presented March 13, 2012. Approval will be requested for a new elementary attendance boundary map.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

April 2, 2012 – Special Meeting at 6:00 p.m.

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

April 3 rd	Tuesday	7:30 pm	BOE Study Session
April 6 th	Friday		Spring Holiday – No School
April 13 th	Friday		Staff Dev Day - Early Dismissal for UHS & UMS, No School for Elem Students
April 17 th	Tuesday	7:30 pm	BOE Business Meeting
April 20 th	Friday		BOE/UEA Luncheon at Leal
			11-12 Paul
			12-1 Peggy