



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

EXECUTIVE SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 15, 2012

6:30 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:

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).

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).

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, May 15, 2012

7:30 p.m.

www.usd116.org

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Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

Retiree reception will be held at 7:00 prior to the start of the meeting.

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

The following staff members will be recognized as retirees of Urbana School District. They will be thanked by the Board of Education for their loyal and dedicated service to Urbana School District: Terese Allender, Ronald Baker, Sr., Linda Bantz, Bob Biehl, Mary Ann Brown, Carla Dossett, Candace Hart, Melanie Kenney, Christine Langendorf, Paul Lock, Ria Merriman, Frank Modica, Kathleen Murray, Paula Rogers, Bobbi Roy,

8.0 POLICY REVIEW

8.01 Board Policy Revisions – 1st Reading

The Board of Education will receive updated board policies for a first reading. Approval will be requested during the June 5, 2012, study session.

9.0 ADMINISTRATIVE REPORTS

9.01 Fine Arts Presentation

Betty Allen will make a presentation to the Board of Education regarding the Elementary Fine Arts Program.

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

April 17, 2012, Business Meeting
May 1, 2012, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$1,640,431.74
Operations & Maintenance Fund Bills	\$ 224,339.56
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 210,773.30
Capital Project 2010 Fund	\$ 3,000.00
UIAC Fund	\$
Life Safety Levy	\$ 375.11
School Facility Occupation Tax	\$ 14,971.82
Facility Sales Tax Projects	\$1,129,358.47
Capital Projects – Debt Cert	\$ 0.00
TORT	\$ 37,352.28
Payroll	\$3,100,394.78
Adult Education	\$ 94,438.67

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of School Auditor

Approval will be requested to appoint BKD, LLP as auditors for the 2011-2012 audit, fee of \$41,000.

11.06 Approval of Sanitary Hauling and Recycling Bid

On Wednesday, May 9, 2012, at 3:30 p.m., a bid opening was held for sanitary hauling and recycling. Carol Baker, Director of Business, recommends the Board of Education award both, the sanitary hauling and recycling bids to Allied Waste.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Madhu Viswanathan, University of Illinois, Champaign, donated \$1,500 to Urbana Adult Education to help with operating expenses.

Rev. Chung Bai "Dennis" Kang, Chambana Korean Baptist Church, Urbana, donated \$1,000 to be used towards Urbana Adult Education ESL programs.

Elsa Gunter, Urbana, donated \$250 towards Urbana Middle School general funds.

Donor's Choice.org made a donation to Ashley McMahon's classroom at Thomas Paine in the amount of \$300. This will be used for materials for writing and reading.

Urbana Band Boosters, donated \$502 to Urbana Middle School band Department and \$133.77 to Urbana Middle School strings/orchestra.

12.02 Character Traits from Strategic Plan; Strategy 5, Action Plan 1

The BOE received a report and recommendation about the "positive character attributes" work outlined in the Strategic Plan during the May 1, 2012, study session. Administrative recommendation to approve the traits will be requested.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

May 22 nd	9:30 a.m.	UMS 8 th Grade Promotion
May 23 rd		Last Day of School
May 27 ^h	3:00 p.m.	Urbana High School Commencement @ Assembly Hall
May 28 th		Memorial Day – District Offices Closed
June 1 st	7:00 p.m.	Adult Education Commencement – UMS Cafetorium
June 4 th		Summer Hours Begin
June 5 th	7:30 p.m.	BOE Study Session