



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, April 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.

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).

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

Illinois Mathematics League released the April 2012 High School Score Report Summary. Urbana High School took first place for Champaign County. There were two UHS students that had a perfect score, Umberto Ravaioli (12th gr) and Zikang Tong (10 gr).

8.0 POLICY REVIEW

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

March 27, 2012, Business Meeting
April 3, 2012, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$ 1,550,244.30
Operations & Maintenance Fund Bills	\$ 131,694.07
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 7,535.60
Capital Project 2010	\$ 0.00
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 1,185.00
School Facility Occupation Tax	\$ 125.00
Facility Sales Tax Projects	\$ 805,737.29
Capital Projects – Debt Certif.	\$ 0.00
TORT	\$ 35,437.33
Payroll	\$ 3,234,357.56
Adult Education	\$ 103,379.55

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>
\$ 250,000	Working Cash Fund	O & M Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of School Treasurer

Approval to appoint Michael Cain as school treasurer for the 2012-2013 school year at a salary of \$5,200 (no increase), will be requested.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Marcia Richards, Urbana, donated a metal bookcase valued at \$630, to Wiley School, Room 40.

Mary Carroll, teacher at Thomas Paine Elementary School, received a donation of \$500, through Donorschoose.org. The donation was used to purchase, CD players, 1 four book CD and 2 ten book CD.

Peter Fox, Champaign, donated 2 Promethean ActivBoards with projectors, and 32 ActiVotes, to Thomas Paine Elementary School. This generous donation is valued at \$8,084.00.

12.02 Five-Year Facility Plan – Facility Improvements

Ota Dossett, Director of Facilities and Grounds, will present a five-year plan for facility improvements.

12.03 Re-Districting Process/Procedures

The board will discuss and vote regarding the grandfathering of those students that are effected by the new elementary school boundaries.

12.04 UMS Softball Program

Approval will be requested to offer softball at the middle school level, beginning with the 2012-2013 school year.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

4/18/2012 – 6:30 p.m.: Executive Session for the purpose of:
Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.
5 ILCS 120/2(c)(16).

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

May 1 st	Tuesday	7:30 p.m.	BOE Study Session
May 4 th	Friday		Half-Day Inservice – UMS/UHS – Early Dismissal No School – Elementary
May 11 th	Friday		BOE/UEA Luncheon at Yankee Ridge 11-12 Paul, Ota 12-1 Todd, Peggy
May 15 th	Tuesday	7:30 p.m	BOE Business Meeting
May 23 rd	Wednesday		Last day of school (1 hour)
May 27 th	Sunday	3:00 p.m.	UHS Commencement @ Assembly Hall
May 30 th	Monday		Memorial Day – Offices closed