



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 21, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent 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 POLICY REVIEW

9.0 PUBLIC HEARING

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, June 19, 2012

Special Meeting, June 27, 2012

11.02 June Bills/Checks (advanced approval granted during June 19th mtg)

Education Fund I	\$1,483,441.19
Operating & Maintenance Fund	\$ 190,920.11
Transportation Fund	\$ 203,321.07
Capital Project Fund 2010	\$ 10,424.12
Life Safety Levy	\$ 0.00
School Facility Occup Tax	\$ 3,030.40
Facility Sale Tax Projects	\$1,670,846.53
Tort	\$ 253,640.20
Payroll	\$2,890,808.17

July Bills/Checks

Education Fund	\$ 570,925.57
Operating & Maintenance Fund	\$ 239,966.60
Transportation Fund	\$ 354.75
Capital Project Fund 2010	\$ 60,276.56
Life Safety Levy	\$ 0.00
School Facility Occup Tax	\$ 2,916.68
Facility Sales Tax Projects	\$1,295,490.06
Tort	\$ 31,508.03
Payroll	\$2,679,595.87
Adult Education (includes June 8 th – August 13 th)	\$ 160,787.74

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Smile Healthy, Champaign, donated 288 mini Colegate toothpastes to the Summer Migrant Program held at King Elementary. This donation was valued at \$140.

The following donated to the STEM Summer Enrichment Camp Scholarship Fund: Champaign-Urbana Schools Foundation - \$1,050; Caterpillar Champaign Simulation Center - \$525; Barham Benefit Group - \$2,500; Anonymous - \$250.

A matching donation of \$540, through school board member's Paul Poulosky's employer, Intel.

12.02 Amend Voluntary Retirement Award Policy 5:202 to Extend Deadline

Gayle Jeffries, Assistant Superintendent of Human Resources, will request the school board waive the multiple reading of the policy and move to amend the Voluntary Retirement Award 5:202 policy employee notification from September 1, 2012 to December 31, 2012.

12.03 Resolution to Establish 457 Deferred Compensation Plan

Carol Baker, Director of Business, will request approval to provide an additional benefit for our employees.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

August 22nd Wednesday
September 3rd Monday
September 4th Tuesday

7:30 p.m.

All Students in Attendance
Labor Day – No School
BOE – Study Session