



**URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
Business Meeting**

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, August 20, 2019
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. Anne Hall, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Secretary Pro Tem
Ms. Tori Exum, Member
Ms. Peggy Patten, Member
Mr. Paul Poulosky, Member
Dr. Jennifer Ivory-Tatum, Superintendent
Ms. Lori Johnson, Recording Secretary

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA
- 4.0 CITIZEN STATEMENTS
- 5.0 CALL FOR EXECUTIVE SESSION (after current meeting)
- 6.0 APPROVAL OF AGENDA
- 7.0 COMMENDATION/RECOGNITIONS
- 8.0 PUBLIC HEARING
- 9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.1 Budget Impacts/Discussion

Carol Baker, Chief Financial Officer, will discuss with the Board of Education some upcoming FY20 budget impacts.

11.0 ACTION ITEMS (consent)

11.1 Minutes

May 19, 2019, Special Board Meeting
June 18, 2019, Business Meeting
July 11, 2019, Special Meeting
August 5, 2019, Special Board Meeting
August 6, 2019, Study Session

11.2 June Bills/Checks (advanced approval granted during the June 18, 2019 meeting)

Education Fund Bills	\$ 1,355,584.62
Operations & Maintenance Fund Bills	\$ 361,813.25
Transportation Fund Bills	\$ 288,507.31
Working Cash Bonds	\$ 108,698.00
TORT	\$ 60,427.72
Life Safety Levy	\$ 5,548.67
Payroll	\$ 4,069,659.26

July Bills/Checks

Education Fund Bills	\$ 714,761.14
Operations & Maintenance Fund Bills	\$ 329,561.81
Transportation Fund Bills	\$ 48,156.11
Working Cash Bonds	\$ 137,781.46
TORT	\$ 197,098.58
Life Safety Levy	\$ 500,375.39
Payroll	\$ 3,250,289.08
Urbana Adult Education (June & July)	\$ 179,565.00

11.3 Interfund Loans - None

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5 Approval of 2019 Urbana High School Graduates

Approval of Urbana High School, Class of 2019 will be requested.

11.6 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Carol Baker, Chief Financial Officer, will request approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items on the list: a variety of literature and text books (UHS)

12.0 ACTION ITEMS (individual)

12.1 Gifts

John Patterons and Evelyn Van Laningham donated \$50.00 to the Sandra Jean Cooper Scholarship Fund.

East Texas Heavy Haul, Inc., donated \$2,500 to the Urbana High School Basketball program.

Jessica Sopa, donated \$681.00, to Urbana School District.

The following donated a total of \$435.00 to the M.L. King Elementary School's book bag fundraiser: First Federal, Red's Muffler Shop, LLC, H & H Automotive (Tires Plus), Cynthia and Paul Arnold, and an anonymous donation.

The following made donations to Dr. Preston L. Williams Jr. Elementary School: Urbana First United Methodist Church, \$300 worth of miscellaneous school supplies and Chief Bauer Service Experts - \$500 worth of miscellaneous school supplies.

Susan Courson, Lottie Brogan Linens & More, Monticello, donated \$100 to Urbana High School cheer account.

12.2 Administrative Personnel Items

Approval of various administrative personnel items will be requested.

12.3 Employee Settlement

Approval will be requested to enter into a separation agreement with Matthew Abbatessa.

12.4 Amendment to Superintendent's Employment Agreement

Approval of amendment to Superintendent's employment agreement will be requested.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 FOIA Report

blank blank

A letter regarding the outcome of a DCFS report pursuant to ANCRA, investigation notes of administration, emails between administration of the District

Danville 118

Personnel file of Phillip A. Garrett, investigatory notes and written statements related to an incident on March, 2016.

EmPower Illinois

A wide variety of curriculum information and student offerings at: Dr. Preston L. Williams Jr Elementary, Leal Elementary School, Thomas Paine Elementary School, Urbana High School, Urbana Middle School, and Yankee Ridge Elementary School.

Don Owen

Documents reflecting adoption of the meeting minutes from the May 6, 2019, Board of Education meeting, a “full accounting of legal fees that were associated with the “Hiring Practices Audit” that was started on August 28, 2018...”, a copy of Board documents related to your reassignment.

15.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

August:

21	Wed		Grades 1-6, 9, ½ Kindergarten in Attendance UECS New Parent Orientation
21	Wed	4:30-6:00 pm	UECS Open House
22	Thurs		UECS, Grades 1-12, ½ Kindergarten in Attendance
23	Fri		All students in Attendance
29	Thurs	6:00-7:00 pm	M.L. King Open House

September:

2	Mon		Labor Day - No School
3	Tues		BOE Study Session
4	Wed	6:00-7:00 pm	UHS Open House
17	Tues		BOE Business Meeting
27	Fri		Staff Development Day - No School for Elementary Early Dismissal: UMS @ 1:15, UHS @ 12:26