



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

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, December 17, 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

The following have achieved National Board Certified Teacher Status: Leal: Bridget Maloney LaDonna Helm, and Jodi Miller; UHS: Felicia Tufano and Jill Lagerstam (renewed).

8.0 PUBLIC HEARING

8.1 Public Hearing on Estimated Tax Levy

As required by the "Truth in Taxation Act" a hearing will be held to allow public comment on the 2019 tax resolution.

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.1 Continuous Improvement Plans

Brian Anderson, Yankee Ridge Principal, will present Continuous Improvement Goals for 2019-2020, for Yankee Ridge Elementary School.

11.0 ACTION ITEMS (consent)

11.1 Minutes

November 19, 2019, Business Meeting
December 3, 2019, Study Session

11.2 Bills/Checks

Education Fund Bills	\$ 900,763.85
Operations & Maintenance Fund Bills	\$ 123,466.04
Bond & Interest Fund Bills	\$ 265.00
Transportation Fund Bills	\$ 278,392.94
Working Cash Bonds	\$ 52,795.09
TORT	\$ 108,254.09
Life Safety Levy	\$ 47,081.43
Payroll	\$4,496,774.82
Urbana Adult Education	\$ 123,671.28

11.3 Personnel Items

Approval of various personnel items will be requested.

11.4 Administrative Personnel Items

Approval of various administrative personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.1 Gifts

Area-Wide Technologies, Champaign, donated \$500 to the UHS Boys Basketball program.

Michael/Jane Cain, Urbana, donated \$100, to the District in memory of Kermit Hardin.

"A group of Leal Friends", who wish to remain anonymous, donated \$500, to Leal Trust Acct.

Mary Jane Tuttle, Champaign, donated \$100 to Urbana High School Orchestra.

Jennifer Livingston, Mahomet, donated a percussion kit, rolling bag with a set bells and snare drum, with stick bag and sticks, worth \$450 to Urbana Middle School.

The Urbana Middle School Band received a total of \$200 from: Sanjay/Amen Patel (\$100) and Sandy Volk ((\$100).

Joy George, Champaign, donated 22 backpacks filled with school supplies, valued at \$500, to the Urbana Middle School Social Workers.

Kiwanis of Champaign Urbana donated \$800.00 worth of books for the students at Urbana Early Childhood School.

12.2 Approval of Amended Language in Intergovernmental Agreement (Section 8- SRO Review)

The Board of Education will vote to approve amended language within the Intergovernmental Agreement (Section 8 - Formal Program Evaluation) between the City of Urbana and Urbana School District 116.

12.3 Request to Reconsider the Intergovernmental Agreement (Section 1. A. - Assignment of Police Officers to SRO Program)

The Board of Education will vote to reconsider and discuss the assignment of one full time SRO shared between UMS and UHS vs. two SRO's one at each school.

12.4 Request to Amend the Intergovernmental Agreement (Section 4. H. - Uniforms)

The Board of Education will vote to reconsider and discuss the SRO uniform approved by UPD without a gun visibly displayed.

12.5 Resolution Regarding the Estimated Amount Necessary to be Levied for the Year 2019

Approval will be requested to approve the resolution regarding the estimated amounts necessary to be levied for the year 2019.

12.6 Approval of a Property Tax Relief Grant

Approval will be requested to apply for a Property Tax Relief Grant through Illinois State Board of Education in the amount of \$3,485,008.

12.7 Lease Agreement Termination

Approval will be requested to terminate a 2004 lease agreement between Urbana School District, Champaign-Urbana Public Health District and Community Health Improvement Center.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Requests:

Dr. Robert Kramer

variety of employee salary, benefit, reimbursement Information; curriculum information, current superintendent contract, locker room, and athletic information

WCIA/Paul Cicchini

"all documents electronic and written communication related to 2019 Urbana School District #116 holiday party/parties . . . includ[ing] but not limited to emails, letters, memos, proposals, invoices, bills, receipts and text messages."

Allison O'Dwyer (amended)

"to include all written communications (emails, texts, documents) in reference to the School Resource Officer Intergovernmental

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

December:

19th	Thurs	End of first semester Winter break begins at the close of school day
20th	Fri	Institute Day - No School for students

January:

6th	Mon	School Resumes at Regular Times
7th	Tues	7:30 p.m. BOE Study Session

Winter Break Office Hours:

Offices will be open: December 23, 26, 27, 30 and January 2, 3
Offices will be closed: December 24, 25, 31 and January 1