



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

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, January 21, 2020
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)

There will be an executive session after the current meeting for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6); and 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).

6.0 APPROVAL OF AGENDA

7.0 COMMENDATION/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.1 Calendar Discussion

Superintendent Ivory-Tatum, will be discussing with the Board of Education, re-convening a committee to review and possibly amend the 2020-2021 school calendar and finalize a date for 2021 Commencement.

11.0 ACTION ITEMS (consent)

11.1 Minutes

December 17, 2019, Business Meeting
January 7, 2020, Study Session

11.2 Bills/Checks

Education Fund Bills	\$ 1,333,892.19
Operations & Maintenance Fund Bills	\$ 162,052.26
Bond & Interest Fund Bills	\$ 3,341,440.00
Transportation Fund Bills	\$ 274,556.47
Working Cash Bonds	\$ 14,693.68
TORT	\$ 64,587.50
Life Safety Levy	\$ 591.00
Payroll	\$ 4,307,327.12
Urbana Adult Education	\$ 110,448.43

11.3 Interfund Loans - None

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5. New Activity Accounts

Approval to create a new activity account will be requested. Account: Winter Guard (UHS)

12.0 ACTION ITEMS (individual)

12.1 Gifts

Michael and Cynthia Loui, donated \$200 to Urbana High School Bands.

Urbana Adult Education received the following donations: Leon/Mary Ann Schmidt, \$300; Anonymous, \$250; Mark Netter/Eve Harwood, \$250; Lezlie Fillman, \$100; and John/Amanda Leveritt Family, \$125.

Urbana Early Childhood School received the following donations: Leah Bodine, \$150 worth of mittens and warm clothing, and Katherine Madigan/Jared Lofrano, \$100.

12.2 Resolution Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois

Approval of a resolution abating the tax heretofore levied for the year 2019 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois, will be requested.

12.3 Resolution Abating the Tax Heretofore Levied for the year 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of School District Number 116, Champaign County, Illinois

Approval of a resolution abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Sources), Series 2011, of School District Number 116, Champaign County, Illinois, will be requested.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

January 29, 2020, Special Meeting at 6:00 p.m.

14.0 SUPERINTENDENT'S REPORT

FOIA Requests Fulfilled:

WCIA - Paul Cicchini

“copy of Chicago Tribune and Pro Publica FOIA requests related to quiet and/or isolation rooms, as well as any and all related records or correspondence release as a result of the requests.”

“All logs that detail the instance when students were placed in an isolated time out, seclusion, or any other type of confinement.”

Sarah Asson

“current attendance zone boundary”

Penn State

School Attendance Zone Study

“historical attendance zone boundary maps . . . 1989-1990, 1999-2000, and 2009-2010.”

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

January

22nd	Wednesday		UEA/BOE Luncheon at Leal 11:20-12:05: Anne 12:10-12:55: Peggy and Paul
28th	Tuesday		Mentor Breakfast @ Stone Creek Church - 7:15-8:00 a.m.
29th	Wednesday	6:00 p.m.	BOE Special Meeting

February

4th	Tuesday	7:30 p.m.	BOE Study Session
14th	Friday		Institute Day - No School for Students
17th	Monday		President's Day - No School
18th	Tuesday	7:30 p.m.	BOE Business Meeting
27th	Thursday	7:00 p.m.	Leap Into Karaoke @ Lodgic (CUSF Fundraiser)