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 purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5), 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**

The following Urbana High School students will be recognized for their recent successes by being selected and participating in the ILMEA (Illinois Music Education Association): All-State Band - Willem Alleyne; All-State Honors Band - Andrew Mancuso, Sanjana Paul, Olivia Rosenstein, and Alex Shaffer; All-State Honors Jazz Band - Max Ando; All-State Orchestra - Masato Keeley and Zach Menard; All-State Honors Orchestra - Owen Robinson. The following participated in Composition: Alyssa Allen, Dimitri Glaros and Samuel Larson.

Olivia Rosenstein, has been named a National Merit Scholarship Corporation (NMSC) Finalist. She is one of 15,000 students out of over 1,000,000 students who took the PSAT and is eligible to be considered for selection from 7,500 Scholarship winners that will be determined in March.

8.0 **PUBLIC HEARING**

9.0 **COMMUNICATIONS**

10.0 **ADMINISTRATIVE REPORTS**

10.1 **School Resource Officer Update**
Dr. Ivory-Tatum will introduce the new School Resource Officer for Urbana High School, Chad Burnett.

10.2 **UMS/UHS Land Campus Use Study Update**
Cory Boaz and Craig Meadows, from Studio GC, will share an updated campus land use plan to the Board of Education.

10.3 **Thomas Paine Project Update**
Riley Glerum, IGW Architecture, will present the Board of Education an update to the Thomas Paine Project - Expansion/Renovation.

11.0 **ACTION ITEMS** (consent)

11.1 **Minutes**
January 21, 2020, Business Meeting
February 4, 2020, Study Session
February 5, 2020, Special Meeting
February 12, 2020, Special Meeting

11.2 **Bills/Checks**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund Bills</td>
<td>$ 633,441.80</td>
</tr>
<tr>
<td>Operations &amp; Maintenance Fund Bills</td>
<td>$ 146,746.88</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund Bills</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Transportation Fund Bills</td>
<td>$ 180,785.54</td>
</tr>
<tr>
<td>Working Cash Bonds</td>
<td>$ 56,088.40</td>
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<tr>
<td>TORT</td>
<td>$ 48,848.07</td>
</tr>
<tr>
<td>Life Safety Levy</td>
<td>$ 7,955.10</td>
</tr>
<tr>
<td>Payroll</td>
<td>$ 1,073,865.79</td>
</tr>
<tr>
<td>Urbana Adult Education</td>
<td>$ 111,539.74</td>
</tr>
</tbody>
</table>
11.3 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, requested 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: library books (King)

12.0 ACTION ITEMS (Individual)

12.1 GIFTS
Markesha Parker, Danville, donated an office desk, lateral file cabinet and two bookshelves to the District.

GI Transit, donated $6,500 to Urbana High School Boys Basketball Program.

M. Gay Roberts, Urbana, donated $2,000 to Urbana High School Theatre Program.

Sam Carroll, Urbana, donated a 4/4 Cello/bow/case to Urbana School District.

12.2 Cleaning Contract Renewal 2020-2021
Randy Ashman, Director of Facilities Services, will request approval to renew the cleaning contract for the 2020-2021 school year with Environmental Service Solutions (ESS) for the amount of $1,245,915.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

FOIA (completed and fulfilled)

SmartProcure 
Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number.
Purchace date.
Line item details (Detailed description of the purchase)
Line item quantity
Line item price
Vendor ID number, name, address, contact person and their email address.

Illinois Retired Teachers Assoc. 
“Name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year.

Penn State 
Current Attendance Zone Boundary
School Attendance Zone Study 
Announcements:

**February**
- 27th, Thursday: 7:00 p.m. - Leap Into Karaoke @ Lodgic (CUSF Fundraiser)

**March**
- 3rd, Tuesday: 7:30 p.m. - BOE - Study Session
- 10th, Tuesday: 7:30 p.m. - BOE - Business Meeting (changed due to Spring Break)
- 12th, Thursday: 4:00-7:30 p.m. - Parent/Teacher Conferences
- 13th, Friday: 8:00 a.m.-12:00 p.m. - Parent/Teacher Conferences
- 16th-20th, Mon-Fri: - Spring Break - No School
- 23rd, Monday: - School Resumes