



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 15, 2009

7:30 p.m.

www.usd116.org

Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.

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. Steve Summers, 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 PUBLIC HEARING

8.01 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 2009 tax levy.

8.02 Public Hearing to sell Working Cash Fund Bonds and Tort Bonds

A public hearing concerning the intent of the Board of Education to sell Working Cash Fund Bonds and Tort Bonds will take place.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, November 17, 2009
Study Session, December 1, 2009

11.02 November Bills/Checks

Education Fund Bills	\$ 726,403.49
Operations & Maintenance Fund Bills	\$ 164,380.07
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 192,801.28
II Municipal Retirement Fund	\$ 70,978.71
Construction Fund Bills	\$ 0.00
Capital Project 2009 Fund	\$ 53,884.40
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 0.00
Payroll	\$2,614,405.11
Adult Education	\$ 151,704.88

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

Connie Minnes, Urbana donated \$30 to the Urbana Middle School Library to purchase high interest books for African American teens.

Elaine Gehrman, Urbana, donated a three year subscription to the children's literary magazine, *Stone Soup: The Magazine by Young Writers & Artists* to the Urbana Middle School Library. This donation is valued at \$82.

Terry Patton, Urbana, donated \$250 to Urbana Adult Education. This donation will support proctoring an eight hour exam.

Mack's Auto Recycling, Rob McCartney, Urbana, donated 15 salvaged automotive engines to UHS Auto Lab. This donation was valued at \$1,500.

Deborah Katz-Downie, Urbana, donated ink cartridges and a printer, for district use. This donation was valued at \$60.

An anonymous gift of \$500, was donated to Urbana High School's for it's Springfield band trip.

Terrance Baldwin, Danville, donated a 22” China Boy Cymbal and stand. Also, an 18” China Boy Cymbal and stand. This donation was valued at \$575.

Esther Steinberg, Urbana donated \$15 to the Evelyn Burnett Underwood Music Assistance Program. The following donations were made to the same program in memory of Derek Spooner: Evan & Lee Melhado - \$36 and Judith & Richard Kaplan - \$25.

12.02 Approval of the Tax Levy Resolution

Board adoption of the 2009 Tax Levy will be requested.

12.03 Xerographic Paper Bid

Carol Baker, Director of Business, will make an administrative recommendation to award the bid to Midland Paper in the amount of \$20,697.60.

12.04 Appointment of District 116 Freedom of Information Act Officer

According to new Freedom of Information Act (FOIA) law, the board must appoint a District 116 FOIA officer by January 1, 2010.

12.05 Community Engagement Facilitator Position

The Board of Education will be given a new job description for the position of Community Engagement Facilitator. Approval will be requested to move forward to fill this position according to the new job description.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

Dec. 18	Friday	Winter Break begins at the close of school
Jan. 4	Monday	School Resumes
Jan. 5	Tuesday	BOE – Study Session

Happy Holidays!