



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 5, 2013

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. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present:

John Dimit, President

Benita Rollins-Gay, Vice-President

Ruth Ann Fisher, Secretary

Brenda Carter, Member

Elaine Gehrmann, Member

Peggy Patten, Member

Paul Poulosky, Member

Also Present:

Donald D. Owen, Superintendent

Jennifer Ivory-Tatum, Deputy Superintendent

Gayle Jeffries, Asst Supt of Human Resources

Todd Taylor, Asst Supt of Student Services

Carol Baker, Chief Financial Officer

Ota Dossett, Director of Facilities and Grounds

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

Member Carter moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 School Improvement Plans

Dionne Webster – King Elementary Principal

Sandra Cooper – Thomas Paine Principal

Barbara Sartain – Wiley Elementary Principal

The above principals reviewed their respective Continuous School Improvement Plans (Rising Star) with the Board of Education.

7.02 Safety Drills

Jennifer Ivory-Tatum – Deputy Superintendent, gave a report to the Board of Education about safety drills within Urbana School District buildings.

7.03 New Illinois School Report Card

Superintendent Donald Owen, gave a report about the new Illinois School Report Card to the Board of Education.

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (consent)

9.01 Personnel Items

Approval of various personnel items will be requested.

Member Carter moved to approve item #9.01, seconded by Vice-President Rollins-Gay. On a roll call, all members present voted “aye.”

10.0 STUDY TOPICS

10.01 Budgetary Projections

Carol Baker, Chief Financial Officer, facilitated discussion regarding the District’s annual tax levy.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD’S REPORT

14.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting, seconded by Vice-President Rollins-Gay. Motion passed.

President Dimit declared the meeting adjourned at 9:07 p.m.

President

Secretary