



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 4, 2014

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

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 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (individual/consent)

9.01 Personnel Items

Approval of various personnel items will be requested.

9.02 Gifts

The Michael Pollock Scholarship Fund is currently at \$4,745.00 thanks to the generous donations from the following: Peggy Patten/Todd Kinney, Shirley Stillinger, Brad and Jonell Hastings, James French/Wendy Smith French, Michael Trout, Mildred Barnett, Mark Netter/Eve Harwood, Albert Valocchi, George and Debbie Reese, Katie Wang, Gene Amberg, Christa Kivarkis, Spencer Landsman, Laura and Robert Haber, Donald Owen/Meg Deland Owen, Richard and Ann Owen, William and Beth Gregory, David and Ann Bechtel, David and Kathleen Ray, Phillip and Sonia Ew Newmark, R. Scott Davis, Bruce and Theresa Michelson, Glenn and Colleen Berman, and Sarah Barnett Nemeth.

10.0 STUDY TOPICS

10.01 Discussion of Possible Tax Abatement

Carol Baker, Chief Financial Officer, will facilitate discussion regarding a possible tax abatement.

10.02 Discipline Report

Dr. Jennifer Ivory-Tatum, Deputy Superintendent, will facilitate presentations and discussions regarding the District’s Discipline data, processes, and procedures.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD’S REPORT

14.0 ADJOURNMENT

Announcements:

February

7 th		Staff Development Day – No School Elementary Early Dismissal – UMS 1:15; UHS 12:26
13 th		Parent/Teacher Conference – 4-8 pm
14 th		Parent/Teacher Conference – 8-12 - No School
17 th		President’s Day – No School
18 th	7:30 p.m.	BOE – Business Meeting

March

4 th	7:30 p.m.	BOE Study Session
18 th	7:30 p.m.	BOE Business Meeting
21 st		End of Third Quarter
24-28		Spring Break
31 st		School Resumes