



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING  
STUDY SESSION**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 1, 2014

7:30 p.m.

[www.usd116.org](http://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 Gehrman, 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 ROLL CALL**

### **2.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

### **3.0 CITIZENS STATEMENTS**

### **4.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)**

### **5.0 APPROVAL OF AGENDA**

### **6.0 POLICY REVIEW**

### **7.0 COMMUNICATIONS**

### **8.0 REPORTS**

### **9.0 ACTION ITEMS (Consent/Individual)**

#### **10.01 Personnel Items**

Approval of various personnel items will be requested.

#### **10.02 Approval of Resolution Authorizing Honorable Dismissal of a Teacher**

The administration will recommend approval to authorized honorable dismissal of a teacher.

**10.03     Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Non-Union)**

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Non-Union).

**10.04     Resolution Authorizing Non-Reemployment of Full-Time, First, Second and Third-Year, Non-Tenured Teachers**

The administration will recommend approval to authorized, non-reemployment of full-time, first, second, and third year, non-tenured teachers.

**10.0     STUDY TOPICS**

**11.01     Habitat for Humanity Presentation**

Mark Foley, Sponsor, and students from UHS Habitat for Humanity's Club, will present to the Board of Education information about their recent service learning trip.

**12.0     CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**13.0     SUPERINTENDENT'S REPORT**

**14.0     BOARD REPORT**

**15.0     ADJOURNMENT**

ANNOUNCEMENTS:

**April**

15 <sup>th</sup>	7:30 p.m.	Tuesday	BOE Business Meeting
17 <sup>th</sup>		Thursday	Staff Development Day – No School Elem Early Dismissal: UMS 1:15 – UHS 12:26
18 <sup>th</sup>		Friday	Spring Holiday – No School

**May**

2 <sup>nd</sup>		Friday	Half-Day In-service – Early Dismissal Elem: 12:45; UMS 1:15; UHS 12:26
6 <sup>th</sup>	7:30 p.m.	Tuesday	BOE Study Session
26 <sup>th</sup>		Monday	Memorial Day – No School
31 <sup>st</sup>	11:00 a.m.	Saturday	UHS Commencement

**June**

4 <sup>th</sup>		Wednesday	Last Day of School
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