



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 6, 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 COMMENDATIONS AND RECOGNITIONS

7.01 Social Justice Class Recognition

The Board of Education will be recognizing the following for winning the 2014 American Educational Research Association (AERA) Leadership for Social Justice SIG Bridge People Award: Rachel Moyer – UHS Teacher, Dr. Anjale Welton – UIUC Professor, Jonathan Hamilton, Priya Goel and Tiffany Harris – graduate students, Joe Wiemelt – former UHS Principal, Dir. Of Equity/Bilingual programs and graduate student, Kami Smith, Karla Altamirano, Aqeedah Byndum, Elizabeth Coffman-Mackey, Devonne Luster and Tierra Williams – UHS students.

7.02 Grant Presentation

The SPLASH program was awarded a grant from the Community Foundation of East Central Illinois, in the amount of \$20,000. Joan Dixon, Community Foundation of East Central Illinois, will present a check to Linda Gibbens and the SPLASH Program staff and supporters.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.01 Annual Library Report

Deb Newell, Librarian, Thomas Paine Elementary School, will give the annual library report to the Board of Education.

9.0 POLICY REVIEW

10.0 STUDY TOPICS

10.01 2014 Summer Projects Request

Ota Dossett, Director of Facility Services, will present the 2014 Summer projects that will be up for approval as item #11.02.

10.02 Facilities Committee Report

Ota Dossett, Director of Facility Services and Riley Glerum, IGW Architects, will Present ideas and recommendations of the Facilities Committee. The Board of Education will discuss sample project timelines and decision making flow charts.

11.0 ACTION ITEMS (consent/individual)

11.01 Personnel Items

Approval of various personnel items will be requested.

11.02 Approval of 2014 Summer Facilities Working Cash Projects

Ota Dossett, Director of Facility Services, will request approval of the 2014 Summer facilities working cash projects as presented in item #10.01.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Announcements:

May

26th

31st

11:00 a.m.

Monday

Saturday

Memorial Day – No School

UHS Commencement

June

1st

3:00 p.m.

Sunday

Urbana Adult Education Graduation

@ UHS Auditorium

4th

9:30 a.m.

Wednesday

UMS Eighth Grade Promotion Ceremony

4th

Wednesday

Last Day of School