



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 7, 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 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 REPORT**

#### **7.01 School Improvement Plans**

Mary Beth Norris, Yankee Ridge Elementary Principal, and Jennifer Rohn, Gerber School Principal, will review their respective Continuous School Improvement Plans (Rising Star) with the Board of Education.

### **8.0 COMMENDATIONS/RECOGNITIONS**

### **9.0 PUBLIC HEARING**

## 10.0 ACTION ITEMS

### 10.01 Personnel Items

Approval of various personnel items will be requested

## 11.0 STUDY TOPICS

### 11.01 Funding Illinois Future Coalition

Dr. David Lett, Superintendent, Pana Community Unit School District #8, and Teresa Ramos, Outreach Director, Advance Illinois, will present information supporting a resolution for equitable funding for Illinois school districts through the School Funding Reform Act of 2014 (SB16). The Board of Education will receive a resolution to review. Approval of the resolution will be requested during the October 21, 2014, business meeting.

### 11.02 Facility Project Update

Ota Dossett, Director of Facilities, will present the Board of Education proposed Summer 2015 projects as well as Life Safety Amendments.

## 12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 13.0 SUPERINTENDENT'S REPORT

## 14.0 BOARD'S REPORT

## 15.0 ADJOURNMENT

### Announcements:

#### October

13<sup>th</sup>

17<sup>th</sup>

21<sup>st</sup>

28<sup>th</sup>

30<sup>th</sup>

31<sup>st</sup>

7:30 p.m.

4:00-8:00 p.m.

4:00-8:00 p.m.

No School – Fall Holiday

End of First Quarter

BOE Business Meeting

Parent Teacher Conference

Parent Teacher Conference

Staff Development Day

No School – Elementary

Early Dismissal – UMS 1:15/UHS 12:26

#### November

4<sup>th</sup>

18<sup>th</sup>

26-28

7:30 p.m.

7:30 p.m.

BOE – Study Session

BOE – Business Meeting

Thanksgiving Break – No School