



## **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 4, 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**

**President Dimit called the meeting to order at 7:33 p.m.**

### **2.0 ROLL CALL**

Present: John H. Dimit, President  
Benita Rollins-Gay, Vice-President  
Ruth Ann Fisher, Secretary  
Brenda Carter, Board Member  
Elaine Gehrmann, Board Member  
Peggy Patten, Board Member  
Paul Poulosky, Board Member

Also Present: Donald D. Owen, Superintendent  
Jennifer Ivory-Tatum, Deputy Superintendent  
Todd Taylor, Asst Supt of Student Services  
Gayle Jeffries, Asst Supt of Human Resources  
Carol Baker, Chief Financial Officer

### **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**

*Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Member Carter. Motion passed.*

**7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

**7.01 School Improvement Plans**

Yavonnda Smith - Prairie Elementary Principal, Crystal Vowels - Urbana Early Childhood Principal and Scott Woods - Urbana Middle School Principal, reviewed their respective Continuous School Improvement Plans (Rising Star) with the Board of Education.

**8.0 PUBLIC HEARING**

**9.0 ACTION ITEMS (consent)**

*Member Carter moved to approve the following consent action items, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed.*

**9.01 Personnel Items**

Approval of various personnel items were requested.

**9.02 Ten Year Safety Survey**

Ota Dossett, Director of Facilities and Grounds, requested approval of the Ten Year Safety Survey.

**10.0 STUDY TOPICS**

**10.01 New Illinois School Report Card**

Superintendent Donald Owen, reviewed and explained the new Illinois School Report Card to the Board of Education

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

**12.0 SUPERINTENDENT'S REPORT**

**13.0 BOARD'S REPORT**

**14.0 ADJOURNMENT**

*Member Patten moved to adjourn the meeting, seconded by Member Poulosky. Motion passed.*

*President Dimit declared the meeting adjourned at 9:19 p.m.*

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President

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Secretary