



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 6, 2015

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 ARAMARK Food Service Report**

Kari Perkins – Director of Food Services and Stephanie Romic – Regional District Manager, will give the Board of Education an update on the current status of the food service offered in the District.

### **8.0 COMMENDATIONS/RECOGNITIONS**

## 9.0 POLICY REVIEW

### 9.01 **Board Policy 7:180 Prevention of and Responses to Bullying and Intimidation**

Dr. Donald D. Owen, Superintendent will present information regarding the rewritten and proposed title change of current Board Policy 7:180 – Prevention of and Responses to Bullying and Intimidation.

## 10.0 ACTION ITEMS

### 10.01 **Personnel Item(s)**

Approval of various personnel item(s) will be requested.

## 11.0 STUDY TOPICS

### 11.01 **CU One:One Mentoring Program Annual Update**

Barbara Linder, Director, will provide an update about the program and the 20<sup>th</sup> anniversary celebration of the CU One:One Mentoring Program.

## 12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

January 8, 2015 @ 6:00 p.m. – Special Meeting – Student Discipline

## 13.0 SUPERINTENDENT'S REPORT

## 14.0 BOARD'S REPORT

## 15.0 ADJOURNMENT

### **Announcements:**

**Jan**  
8<sup>th</sup>

BOE/UEA Luncheon @ Leal Elementary  
11:15-12:00: Paul, John, Jennifer and Todd  
12:00-12:50: Peggy, Ruth Ann, Jennifer and Todd

13<sup>th</sup>

BOE/UEA Luncheon @ Wiley Elementary  
11:00-11:45: Paul, John and Jennifer  
11:45-12:30: Peggy and Jennifer

16<sup>th</sup>

Institute Day – No School

19<sup>th</sup>

Martin Luther King Jr. Birthday – No School

20<sup>th</sup>

7:30 p.m.

BOE – Business Meeting

**February**

3<sup>rd</sup>

BOE/UEA Luncheon @ Urbana Early Childhood School

11:30-12:15: Paul, Todd and Gayle

12:15-1:00: Peggy, Todd and Carol

3<sup>rd</sup>

7:30 p.m.

BOE – Study Session

5<sup>th</sup>

BOE/UEA Luncheon @ Urbana Adult Education

12:00-12:45: Peggy, Benita and Gayle

16<sup>th</sup>

President's Day – No School

17<sup>th</sup>

7:30 p.m.

BOE – Business Meeting