



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 3, 2015

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 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 UHS Kitchen, Servery and Dining Update

Riley Glerum, IGW Architecture will provide the Board of Education a timeline and update of the upcoming Urbana High School - Kitchen, Servery and Dining area renovation.

7.02 Property Committee Report

Don Owen, Superintendent will give the Board of Education report from the Property Committee.

8.0 PUBLIC HEARING

A public meeting pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notices based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of the dismissal shall be held.

9.0 STUDY TOPICS

9.01 CATCH

Linda Gibbens, Director of Grant Based Programs and Nikki Hillier, C-U Public Health Programs Coordinator for Health and Wellness, will introduce the CATCH (Coordinated Approach to Child Health) program.

Alaina Nott and Shalonda Carr, M.L. King Elementary teachers, will make a presentation regarding the program as well. It is implemented in all Urbana elementary schools. The program is based on the CDC coordinated school health model as it relates to the physical activity and nutrition.

9.02 Facilities Naming Policies

Don Owen, Superintendent will facilitate discussion with the with the Board of Education, about revisions to Policy 4:150 – Naming Facilities.

10.0 ACTION ITEMS (consent)

10.01 UHS Renovation – Project Approval

Ota Dossett, Director of Facilities and Grounds, will request project approval to move into the construction documents and bidding phases of the work.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

March

5 th	4:00-8:00 p.m.	Thursday	Parent-Teacher Conferences
6 th		Friday	Staff Development Day – No School Elem Early Dismissal: UMS 1:15 – UHS 12:26
12 th	4:00-8:00 p.m.	Thursday	Parent-Teacher Conferences
13 th		Friday	End of Third Quarter
17 th	7:30 p.m.	Tuesday	BOE Business Meeting
23 rd -27 th		Mon-Fri	Spring Break
30 th		Monday	School Resumes