



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING STUDY SESSION

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 7, 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 Gehrman, 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 ROLL CALL

2.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

3.0 CITIZENS STATEMENTS

4.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

5.0 APPROVAL OF AGENDA

6.0 POLICY REVIEW

7.0 COMMUNICATIONS

8.0 ACCOMODATIONS/RECOGNITIONS

8.01 Habitat for Humanity

Students from Habitat for Humanity and their sponsors will present to the Board of Education information about their recent service learning trip to Tutwiler, Mississippi.

9.0 ACTION ITEMS (Consent/Individual)

9.01 Personnel Items

Approval of various personnel items will be requested.

9.02 Resolution Authorizing Non-Reemployment of Full-Time, First-Year, Teacher (1)

Approval will be requested for a resolution authorizing non-reemployment of full-time, first-year teacher.

10.0 STUDY TOPICS

10.01 EEOC Report

Gayle Jeffries, Assistant Superintendent of Human Resources will present the Equal Employment Opportunity and Minority Report 2014 to the Board of Education

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

ANNOUNCEMENTS:

April

17 th		Thursday	Staff Development Day – No School Elem
21 st	7:30 p.m.	Tuesday	Early Dismissal: UMS 1:15 – UHS 12:26 BOE Business Meeting

May

5 th	7:30 p.m.	Tuesday	BOE Study Session
15 th		Friday	Half-Day In-service – Early Dismissal Elem: 12:45; UMS 1:15; UHS 12:26
19 th	7:30 p.m.	Tuesday	BOE Business Meeting
25 th		Monday	Memorial Day – No School
28 th		Thursday	Last Day of School
30 th	11:00 a.m.	Saturday	UHS Commencement