



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 5, 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 Annual Library Report

Deb Newell, Librarian, Thomas Paine Elementary School, will give the annual library report to the Board of Education.

7.02 Summer Youth Employment Pilot

Donald Owen, Superintendent, will provide the Board of Education information about a Summer Youth Employment Pilot Program.

8.0 POLICY REVIEW

8.01 Board Policy 6:60 Curriculum Content

Donald Owen, Superintendent, will review a revised version of Board Policy 6:60: Curriculum Content with the Board of Education. Approval will be requested at a later date.

9.0 STUDY TOPICS

9.01 Early Childhood Tuition

Crystal Vowels, Urbana Early Childhood School, Principal, will re-visit the discussion about tuition based enrollment at Urbana Early Childhood School.

10.0 ACTION ITEMS (consent/individual)

10.01 Personnel Items

Approval of various personnel items will be requested.

10.02 Approval of King Elementary Roof Replacement Bid

Ota Dossett, Director of Facility Services, will request approval to award the bid for King Elementary roof replacement to Advanced Roofing.

10.03 Approval of Yankee Ridge Elementary Window/Entryway Replacement Bid

Ota Dossett, Director of Facility Services, will request approval to award the bid for Yankee Ridge Elementary window/entryway replacement to Barber DeAtley.

10.04 Board Policy 4:150 Facility Naming

Approval of a revised Board Policy 4:150 Facility Naming will be requested.

10.05 Board Policy 5:200 Terms and Conditions of Employment &Dismissal

Approval of a revised Board Policy 5:200 Terms and Conditions of Employment and Dismissal will be requested.

10.06 PRESS Plus Issue 87

Approval of updated policies included in the Illinois Association of School Boards, PRESS Plus 87 issue will be requested.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

May

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