



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

### **STUDY SESSION AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 2, 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 Gehrman, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, 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 COMMENDATIONS/RECOGNITIONS**

***The following are to be recognized as an Unsung Hero:***

Sheila Butts - Secretary, King

Jeni Brewer - Secretary, King

Sandra Carter -Parent Liaison/Community One to One Mentor Coordinator, King

Porcha Clark - Secretary, Prairie

Elizabeth Elston - Teaching Assistant, Prairie

William Fred – Teaching Assistant, Gerber

Laura Haber - Social Worker, Yankee Ridge

LeShandra Hayes – Secretary, Thomas Paine

Angie Henderson - Secretary, Yankee Ridge

Luisana Hernandez - Teaching Assistant, Leal  
Jeff Heck - Technology Specialist, UMS /District  
Shamika Hughes - Teaching Assistant, Leal  
Vickie Lewis - Custodian, UHS-District  
Carol McTaggart - Teaching Assistant, UHS  
Greg Morrow – Crisis Counselor, Gerber  
Robert Sallee – Teaching Assistant, Gerber  
Olegorio Tellado - Teaching Assistant, Prairie  
Zachary Utley – Teaching Assistant, Gerber  
Becky Weber - Teaching Assistant, UHS  
Darcy Widener - Administrative Assistant, Central Office  
Michael Williams - Custodian, UMS  
Jessica Wilson – Teacher, Gerber  
Ryan Woodson -Custodian, King

## **8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

### **8.01 Urbana Early Childhood School Tuition Proposal**

Crystal Vowels, Principal, Urbana Early Childhood School, will present and discuss a tuition proposal with the Board of Education. Approval of this proposal will be requested during the June 16, 2015, business meeting.

### **8.02 Substitute Pay Increase**

Gayle Jeffries, Assistant Superintendent of Human Resources, will present and discuss with the Board of Education, a recommendation to increase the pay for substitutes. Approval will be requested during the June 16, 2015, business meeting.

## **9.0 POLICY REVIEW**

## **10.0 ACTION ITEMS (consent/individual)**

### **10.01 Personnel Items**

Approval of various personnel items will be requested.

### **10.02 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8**

Carol Baker, Chief Financial Officer, requested approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items on list: library books.

### **10.03 UHS Masonry Bid**

Approval to award the Urbana High School Masonry base bid and both alternates #1 and #2 to Midwest Restoration for \$129,117.00 will be requested.

### **10.04 Dr. Preston L. Williams, Jr. Elementary School Renovation Bid**

Approval to award the Dr. Preston L. Williams, Jr. Elementary School renovation base bid only to Johnco Construction for 2,969,000.00 will be requested.

**10.05 Appointment of Wiley Elementary School Principal**

Approval will be requested to appoint Ms. Candace Gwin as the Wiley Elementary Principal, effective July 1, 2015.

**11.0 STUDY TOPICS**

**11.01 Discipline Presentation**

Jennifer Ivory-Tatum, Deputy Superintendent, will make a presentation to the Board of Education regarding the District's discipline information.

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

June 9, 2015 – Special Meeting (Student Discipline)

**13.0 SUPERINTENDENT'S REPORT**

**14.0 BOARD'S REPORT**

**15.0 ADJOURNMENT**

**Announcements:**

**June**  
16<sup>th</sup>

Tuesday 7:30 p.m. Board of Education Business Meeting

Summer Hours (Central Office, Urbana Middle School and Urbana High School)

June 8<sup>th</sup> – July 24<sup>th</sup>

Monday – Thursday: 7:00 a.m – 5:00 p.m.

Friday: Closed