



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 6, 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. Anne Hall, 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 COMMENDATIONS/RECOGNITIONS

7.01 National Merit Scholarship Corporation Recognitions

Henry Ando, Fiona Munro, and Marshall Shriner, Urbana High School students, will be recognized by the Board of Education as National Merit Semi-Finalists. Louis Dandria, Rebecca Hanks, Jared Hatcher, and Eamon Kuo will also be recognized as commended students in the 2016 National Merit Scholarship Program.

7.02 40 North ACE Awards

Rusty Clevenger, Dr. Preston L. Williams Jr. Elementary Fine Arts Teacher, will be recognized on October 9, 2015 as the recipient of the Teacher ACE Award.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.01 School Improvement Plans

Scott Woods, Urbana Middle School Principal, and Matthew Stark, Urbana High School Principal, will review their respective Continuous School Improvement Plans with the Board of Education.

8.02 IMRF Military Service Credit

Carol Baker, Chief Financial Officer, will present an option to the Board of Education that would allow IMRF members to convert military service credit to IMRF service credit. If interested, a resolution could be presented for approval at the October 20, 2015 business meeting.

9.0 PUBLIC HEARING

10.0 ACTION ITEMS

10.01 Volunteer/Tutor Background Check Procedure

Don Owen, Superintendent, will request approval to revise the Volunteer/Tutor background check procedures.

11.0 STUDY TOPICS

11.01 Champaign Urbana Schools Foundation Spelling Bee Preview

Molly Delaney, CUSF Executive Director, will give the Board of Education a preview of this year's spelling bee.

11.02 Urbana High School "Wall of Fame" Concept

Riley Glerum, IGW Architect, will discuss with the Board of Education, a concept for a "Wall of Fame".

11.03 Urbana Alumni Association Homecoming Event

Members of the Urbana Alumni Association, will be present to give the Board of Education an overview of what they have planned for their Homecoming Event, October 9, 2015, at 8:00 p.m. at Lincoln Square Mall.

11.03 CU Mentoring/Volunteer Overview

Barbara Linder, Director of CU One:One Mentoring will give the Board of Education an overview of what the program does for the students.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Announcements:

October

7 th	Wednesday		Walk and Roll to School Day
12 th	Monday		No School – Fall Holiday
16 th	Friday		End of First Quarter
20 th	Tuesday	7:30 p.m.	BOE Business Meeting
29 th	Thursday	4:00-8:00 p.m.	Parent Teacher Conference
30 th	Friday		Staff Development Day
			No School – Elementary
			Early Dismissal – UMS 1:15/UHS 12:26

November

3 rd	Tuesday	7:30 p.m.	BOE – Study Session
5 th	Thursday	4:00-7:00 p.m.	Parent Teacher Conference
17 th	Tuesday	7:30 p.m.	BOE – Business Meeting
25 th - 27 th	Wed - Fri		Thanksgiving Break – No School