



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 1, 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 MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Champaign Urbana Schools Foundation Update

Molly Delaney, Executive Director will update the Board of Education on recent events and concerns.

7.02 Urbana Rotary Wilcox Fund Report

Lee Melhado and Laura Haber, will give an overview and update about the Urbana Rotary Wilcox "Red Shoe" Fund that supports USD116 students through the building social workers.

8.0 ACTION ITEMS (individual/consent)

9.0 STUDY TOPICS

9.01 Working Cash Overview

Carol Baker, Chief Financial Officer, will give an overview of how the 2013 working cash bonds were used and discuss proposed used for the upcoming 2016 bonds.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD REPORT

13.0 ADJOURNMENT

Announcements:

December

15 th	Tuesday	7:30 p.m.	BOE Business Meeting
17 th	Thursday		Winter Break Begins at Close of School Day for Students
18 th	Friday		Institute Day – No School
December 21 st – January 1 st			Winter Break

January

4 th	Monday		School Resumes at Regular Time
-----------------	--------	--	--------------------------------