



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 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, REPORTS AND COMMENDATIONS

7.01 Six Day Enrollment Report

Jennifer Ivory-Tatum, Deputy Superintendent, will present a report on Six Day Enrollment for the buildings and district.

7.02 Student Recognition

Kyle Robinson, Senior at UHS, was recently elected as Governor during Boys State in June, held on the campus of Eastern Illinois University. He then went to BoysNation as a guest. He will give a short presentation to the Board of Education.

7.03 Cunningham Children’s Home/Urbana School District Shared Use Agreement

Todd Taylor, Assistant Superintendent of Student Services, will present a proposed agreement between Cunningham Children’s Home and Urbana School District.

7.04 Calendar Waiver Notification

Jennifer Ivory-Tatum, Deputy Superintendent, will go over the steps to submit a calendar waiver to Illinois State Board of Education. This also serves as the 14-day notification that a public hearing and action by the Board of Education will take place during the September 15, 2015 business meeting.

8.0 POLICY REVIEW

8.01 Volunteer Screening Policy Recommendation

Barbara Linder, One:One Mentoring/Volunteer Coordinator, will present a recommendation that has to do with screening volunteers.

9.0 PUBLIC HEARING

9.01 Public Hearing on the FY16 District Budget

Public hearing on the 2015-2016 budget will be held.

9.02 Public Hearing on the FY16 Adult Education Budget

Public hearing on the 2015-2016 Adult Education budget will be held.

10.0 ACTION ITEMS (individual/consent)

10.01 Application for Recognition of Schools

Approval will be requested to submit an application for recognition of schools to Illinois State Board of Education.

11.0 STUDY TOPICS

11.01 Budget Discussion

Carol Baker, Chief Financial Officer, will review the 2015-2016 budget with the Board of Education.

11.02 Board of Education Study Topic Discussion

Don Owen, Superintendent, will facilitate discussion of priority topics the Board of Education would like to see covered during the 2015-2016 school year.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT’S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

Announcements:

September

7 th			No School – Labor Day
15 th	Tuesday	7:30 p.m.	BOE Business Meeting
25 th	Friday		Staff Development Day – No School Elementary Schools, Early Dismissal – UHS & UMS

October

6 th	Tuesday	7:30 p.m.	BOE Study Session
9 th	Friday		UHS Homecoming
12 th	Monday		Fall Holiday – No School
16 th			End of First Quarter
20 th	Tuesday	7:30 p.m.	BOE Business Meeting