



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 12, 2016

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. 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**

**President Dimit called the meeting to order at 7:32 p.m.**

### **2.0 ROLL CALL**

Present:

John H. Dimit, President

Benita Rollins-Gay, Vice-President

Ruth Ann Fisher, Secretary

Brenda Carter, Secretary Pro Tem

Anne Hall, Member (8:28 p.m.)

Paul Poulosky, Member

Also Present:

Donald D. Owen, Superintendent

Katherine Barbour, Asst Supt of HR and PD

Todd Taylor, Asst Supt of Student Services

Carol Baker, Chief Financial Officer

Ota Dossett, Director of Facilities and Grounds

Absent:

Peggy Patten, Board Member

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

### **4.0 CITIZENS STATEMENTS**

Christy Lee, Urbana

ESSA

### **5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)**

**6.0 APPROVAL OF AGENDA**

*Member Rollins-Gay moved to approve the agenda as presented, seconded by Member Carter. Motion passed.*

**7.0 ADMINISTRATIVE BRIEFINGS AND REPORT**

**7.01 U of I Intergovernmental Agreement**

The Board received for review the Intergovernmental Agreement between District 116 and the University of Illinois Board of Trustees. Approval will be requested during the January 19, 2015, business meeting.

**7.02 2016-2017 and 2017-2018 School Calendar**

The Board received the 2016-2017 and 2017-2018 school calendars for review. Approval will be requested during the January 19, 2015, business meeting.

**8.0 COMMENDATIONS/RECOGNITIONS**

**9.0 POLICY REVIEW**

**9.01 PRESS Plus 90**

The Board reviewed a variety of updated policies in PRESS Plus 90. Approval of policies will be requested during the January 19, 2015, business meeting.

**10.0 STUDY TOPICS**

**10.01 Every Student Succeeds Act**

Jennifer Ivory-Tatum, Deputy Superintendent, presented the Every Student Succeeds Act of 2015.

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

**12.0 SUPERINTENDENT'S REPORT**

**14.0 BOARD'S REPORT**

**15.0 ADJOURNMENT**

*Member Poulosky moved to adjourn the meeting, seconded by Member Fisher. Motion passed.*

*President Dimit declared the meeting adjourned at 9:25 p.m.*

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President

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Secretary

