



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 2, 2016

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

President Dimit called the meeting to order at 7:33 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President

Benita Rollins-Gay, Vice-President (7:40 p.m.)

Ruth Ann Fisher, Secretary

Brenda Carter, Secretary Pro Tem

Anne Hall, Board Member

Peggy Patten, Board Member

Paul Poulosky, Board Member

Also Present:

Donald D. Owen, Superintendent

Jennifer Ivory-Tatum, Deputy Superintendent

Todd Taylor, Asst Supt of Student Services

Katherine Barbour, Asst Supt of HR/PD

Carol Baker, Chief Financial Officer

Ota Dossett, Director of Facilities and Grounds

2.0 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

Member Patten moved to approve the agenda as presented, seconded by Member Carter. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Data Sharing Agreement

Don Owen, Superintendent, introduced a Joint Data Share and Use Agreement between Champaign Unit 4 School District, Urbana School District 116, and C-U Cradle to Career. Approval will be requested during the February 16, 2016, business meeting.

8.0 COMMENDATIONS/RECOGNITIONS

9.0 POLICY REVIEW

10.0 STUDY TOPICS

10.01 Dual-Language Update

Joseph Wiemelt, Director of Equity & Student Learning Bilingual & Multicultural Programs, discussed with the Board of Education the possibility of expanding the Dual Language Programming.

10.02 Thoughtexchange Results

Don Owen, Superintendent, reviewed the results from the Thoughtexchange survey, as part of the strategic planning process. The results were going to be released to all district families, staff and community, Wednesday, February 3, 2016.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Vice-President Rollins-Gay moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 9:26 p.m.

President

Secretary