



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 1, 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**

### **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 RECOGNITIONS**

#### **7.01 UHS Acapella Group Recognition**

The Board of Education will recognize the Urbana High School Acapella Group – VCR (Vocal Chords Required) for placing 1<sup>st</sup> at the International Competition of High School Acapella (ICHSA). The group advanced to the Midwest quarterfinals in DeKalb, IL on March 19<sup>th</sup>.

### **8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

#### **8.01 Urbana Little League**

Mike Burrus, Urbana Baseball League Representative, will present an advertising (banner) request for the baseball fence at Kaufmann Field.

**8.02 Washington Early Childhood Discussion**

Don Owen, Superintendent, will discuss with the Board of Education options in regards to Washington Early Childhood School, located at North Broadway.

**9.0 PUBLIC HEARING**

A public meeting pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notices based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of the dismissal shall be held.

**10.0 STUDY TOPICS**

**10.01 Family Kindergarten Readiness Camp**

Darcy Silver, Coordinator of Student & Family Academic Support & Engagement-Kindergarten Transition, and LaDonna Helm, Leal Kindergarten teacher & FASE team- co-directors of Family KR (Kindergarten Readiness) Camp will share information about the camps that were held last summer & updates for increasing participation in the Family KR Camps hosted by Urbana School District & CUCradle2Career.

**10.02 Urbana Indoor Aquatic Center Agreement**

Administration will discuss with the Board of Education the current and future status of the Urbana Indoor Aquatic Center Agreement with the Urbana Park District. Approval of this agreement will be requested during the March 15, 2016, business meeting.

**11.00 ACTION ITEMS**

**10.01 Bills/Checks**

UIAC Fund	\$ 1,300.18
Facility Sales Tax Projects	\$ 200,152.59

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

**13.0 SUPERINTENDENT’S REPORT**

**14.0 BOARD’S REPORT**

**15.0 ADJOURNMENT**

**Announcements:**

**March**

3 <sup>rd</sup>	4:00-8:00 p.m.	Thursday	Parent-Teacher Conferences
4 <sup>th</sup>		Friday	Staff Development Day – No School Early Dismissal: UMS 1:15 – UHS 12:26
10 <sup>th</sup>	4:00-7:00 p.m.	Thursday	Parent-Teacher Conferences
11 <sup>th</sup>		Friday	End of Third Quarter
15 <sup>th</sup>	6:30/7:30 p.m.	Tuesday	BOE Executive Session/Business Meeting
21 <sup>st</sup> – 25 <sup>th</sup>		Mon-Fri	Spring Break
28 <sup>th</sup>		Monday	School Resumes