



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION STUDY SESSION MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 5, 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 7:34 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, 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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

Durl Kruse, Urbana

Request to discuss TIF districts

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 APPROVAL OF AGENDA

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

7.0 POLICY REVIEW

8.0 COMMUNICATIONS

9.0 ACTION ITEMS (Consent/Individual)

9.01 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8, was requested. Items: pianos, textbooks, overhead projector.

Member Patten moved to approve item #9.01, seconded by Member Poulosky. On a roll call vote, all members present voted, "aye." Motion passed.

9.0 STUDY SESSION TOPIC(S)

10.01 Program Development Update for the Yankee Ridge Elementary School Expansion/Renovation

Riley Glerum, IGW Architecture, updated the Board of Education on the status of the Yankee Ridge Elementary School expansion/renovation project.

10.02 Senate Bill 100

Jennifer Ivory-Tatum, Deputy Superintendent, discussed with the Board of Education, updates and changes related to Senate Bill 100.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD REPORT

13.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:47 p.m.

President

Secretary