



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
STUDY SESSION AGENDA**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 5, 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 ROLL CALL**

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

### **3.0 CITIZENS STATEMENTS**

### **4.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)**

### **5.0 APPROVAL OF AGENDA**

### **6.0 POLICY REVIEW**

### **7.0 COMMUNICATIONS**

### **8.0 ACTION ITEMS (Consent/Individual)**

#### **8.01 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, will be requested. Items: pianos, textbooks, overhead projector.

## 9.0 STUDY SESSION TOPIC(S)

### 9.01 **Program Development Update for the Yankee Ridge Elementary School Expansion/Renovation**

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

### 9.02 **Senate Bill 100**

Jennifer Ivory-Tatum will be discussing 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

### ANNOUNCEMENTS:

#### April

15<sup>th</sup>

Staff Development Day  
No School Elementary  
Early Dismissal: UMS 1:15, UHS 12:26  
BOE – Business Meeting

19<sup>th</sup>

7:30 p.m.

Tuesday

#### May

3<sup>rd</sup>

7:30 p.m.

Tuesday

13<sup>th</sup>

Friday

BOE Study Session  
Half-Day In-Service – Early Dismissal  
Elem: 12:45 UMS: 1:15 UHS: 12:26

17<sup>th</sup>

7:30 p.m.

Tuesday

23<sup>rd</sup>

Monday

BOE Business Meeting  
Last Day of School (if no more snow days used)

28<sup>th</sup>

11:00 a.m.

Saturday

UHS Commencement