



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

### **STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 3, 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 7:31 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 (7:44 p.m.)

Anne Hall, Member

Peggy Patten, Member

Paul Poulosky, Member

Also Present:

Donald D. Owen, Superintendent

Jennifer Ivory-Tatum, Deputy 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 Grounds and Facilities

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

### **4.0 CITIZENS STATEMENTS**

Tara McCauly, Urbana

Elementary PE Teachers

### **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 Secretary Fisher. Motion passed.*

**7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

**7.01 Annual Library Report**

Hope Morrison, Librarian, King Elementary School, gave the annual library report to the Board of Education.

**7.02 Equity Leadership Professional Development**

Natalee Bretz and Joseph Wiemelt, presented an overview of the direction of Unified Professional Development related to Racial Equity.

**7.03 2016 Working Cash Summer Projects**

Ota Dossett, Director of Facility Services, presented and reviewed the 2016 Summer working cash projects. Approval of projects will be requested during the May 17, 2016, business meeting.

**8.0 POLICY REVIEW**

**9.0 STUDY TOPICS**

**9.01 Elementary Physical Education Committee Recommendations**

Tracy Welch, UEA President and Jennifer Ivory-Tatum, Deputy Superintendent, presented the recommendations of a UEA/Administrative committee that has been studying the concept of providing a suitable physical education program that includes physical education teachers at the elementary level.

**9.02 TIF Discussion**

The Board heard from Durl Kruse, Urbana, on the topic of TIF history and future of TIF districts.

**10.0 ACTION ITEMS (consent/individual)**

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

*Change in location:* May 17, 2016, Business Meeting, will take place at Yankee Ridge Elementary School, 2102 South Anderson, at regular time, 7:30 p.m.

**12.0 SUPERINTENDENT'S REPORT**

**13.0 BOARD'S REPORT**

**14.0 ADJOURNMENT**

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

*President Dimit declared the meeting adjourned at 10:32 p.m.*

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President

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Secretary