



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**STUDY SESSION**

**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**

### **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 ADMINISTRATIVE BRIEFINGS AND REPORTS**

#### **7.01 Annual Library Report**

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

#### **7.02 Equity Leadership Professional Development**

Natalee Bretz and Joseph Wiemelt, will present 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, will present/review 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, will present 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 will discuss the 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

### Announcements:

#### May

13<sup>th</sup>

Friday

Half-Day In-Service – Early Dismissal

Elem: 12:45 UMS: 1:15 UHS: 12:26

17<sup>th</sup>

7:30 p.m.

Tuesday

BOE Business Meeting

23<sup>rd</sup>

Monday

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

28<sup>th</sup>

11:00 a.m.

Saturday

UHS Commencement