



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

### **STUDY SESSION AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 7, 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

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

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 COMMENDATIONS/RECOGNITIONS**

Sandy Davin, Director of Before/After School Childcare Program, was recognized during the Illinois Afterschool Network's, 30<sup>th</sup> Annual Spring Afterschool Conference as the Rich Scofield Award Winner.

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

##### **8.01 Champaign-Urbana Schools Foundation**

Molly Delaney, Executive Director, will present a "year-end" update regarding CUSF programs and grants.

**8.02 2015-2016 Evelyn Burnett Underwood Music Assistance End of Year Report**  
Don Owen, Superintendent, will review a recent end of year report regarding the Evelyn Burnett Underwood Music Assistance Program.

**8.03 Budget Assumptions for FY17**

Don Owen, Superintendent and Carol Baker, Chief Financial Officer, will review with the Board of Education the budget assumptions that will be used in preparing the FY17 Budget.

**9.0 POLICY REVIEW**

**9.01 PRESS Plus Issue 91**

Don Owen, Superintendent, will review policy updates/re-written through PRESS Plus Issue 91 by Illinois Association of School Boards.

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

**11.0 STUDY TOPICS**

**11.01 Discipline Presentation**

Jennifer Ivory-Tatum, Deputy Superintendent, will make a presentation to the Board of Education regarding the District's discipline information.

**11.02 Elementary Discipline Perspective**

Candace Gwin, Wiley Elementary Principal will present to the Board of Education information on discipline processes and procedures from an elementary perspective.

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

June 21, 2016 at 6:30 p.m. – Executive Session for the purpose: The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

**13.0 SUPERINTENDENT'S REPORT**

**14.0 BOARD'S REPORT**

**15.0 ADJOURNMENT**

**Announcements:**

**June**  
21<sup>st</sup>

Tuesday

7:30 p.m.

Board of Education Business Meeting

**Summer Hours (Central Office, Urbana Middle School and Urbana High School)**

June 6<sup>th</sup> – July 22<sup>nd</sup>

Monday – Thursday: 7:00 a.m – 5:00 p.m.

Friday: Closed

**Centralized Registration at Urbana Middle School**

Wednesday - July 27- 9:00 a.m to 4:00 p.m.

Thursday - July 28 - 12:00 (noon) to 7:00 p.m.