



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, September 2, 2014

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. Elaine Gehrmann, 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 MODIFICATION OF AGENDA**

### **4.0 CITIZEN STATEMENTS**

### **5.0 CALL FOR EXECUTIVE SESSION** (after current meeting)

### **6.0 APPROVAL OF AGENDA**

### **7.0 ADMINISTRATIVE BRIEFINGS AND REPORT**

#### **7.01 Urbana Alumni Association Presentation**

Jerry Ragle, Urbana Alumni Association, will discuss with the Board of Education their upcoming events to fundraise for the Gremer Weight Room at Urbana High School.

#### **7.02 Six Day Enrollment Report**

Jennifer Ivory-Tatum, Deputy Superintendent will present a report on Six Day Enrollment for the buildings and district.

## 8.0 POLICY REVIEW

## 9.0 PUBLIC HEARING

### 9.01 Public Hearing on the FY15 District Budget

Public hearing on the 2014-2015 budget will be held.

### 9.02 Public Hearing on the FY15 Adult Education Budget

Public hearing on the 2014-2015 Adult Education budget will be held.

## 10.0 ACTION ITEMS (individual/consent)

### 10.01 Application of Recognition of Schools

Approval will be requested to submit an application of recognition of schools to the Illinois State Board of Education.

### 10.02 Agreement Concerning the Disposition and Use of Funds Disbursed Through the City of Urbana Consolidated Social Service Program

Approval to enter into an agreement concerning the disposition and use of funds disbursed through the City of Urbana Consolidated Social Service Program will be requested. These funds will help support the SPLASH program.

## 11.0 STUDY TOPICS

### 11.01 Budget Discussion

Carol Baker, Chief Financial Officer, will review the 2014-2015 budget with the Board of Education.

## 12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 13.0 SUPERINTENDENT'S REPORT

## 14.0 BOARD REPORT

## 15.0 ADJOURNMENT

### Announcements:

#### September

2 <sup>nd</sup>		6:30-8:00	UMS Open House
16 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Business Meeting
26 <sup>th</sup>	Friday		Staff Development Day – No School Elementary Schools, Early Dismissal – UHS & UMS

#### October

3 <sup>rd</sup>	Friday		UHS Homecoming
7 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Study Session
13 <sup>th</sup>	Monday		Fall Holiday – No School
17 <sup>th</sup>			End of First Quarter
21 <sup>st</sup>	Tuesday	7:30 p.m.	BOE Business Meeting