



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 4, 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 7:32 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

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

#### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None**

#### **4.0 CITIZENS STATEMENTS - None**

#### **5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)**

**6.0 APPROVAL OF AGENDA**

*Member Poulosky moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.*

**7.0 COMMENDATIONS/RECOGNITIONS**

**8.0 ADMINISTRATIVE BRIEFINGS AND REPORT**

**8.01 Dr. Preston L. Williams Jr. Elementary SRTS Plan**

Gabe Lewis, Champaign County Regional Planning Commission, and Yavonnda Smith, Dr. Williams Principal, made a presentation regarding the Safe Routes to School plan for the Prairie Campus.

**8.02 Resolution Regarding Homelessness in Urbana-Champaign**

Don Owen, Superintendent, presented a proposed resolution for BOE's discussion regarding homelessness in the Urbana-Champaign community.

**8.03 School Improvement Plans Question and Answer**

Candace Gwin, Wiley Elementary Principal, Yavonnda Smith, Dr. Preston L. Williams Jr., Elementary, Scott Woods, Urbana Middle School Principal, and Jennifer Rohn, Gerber School Principal, were present to take questions regarding updates to their 16-17 building plans, as we are in year two of our Continuous Improvement Plans presented in 15-16.

**9.0 ACTION ITEMS**

**10.0 STUDY TOPICS**

**10.01 Yankee Ridge Schematic Design Progress**

Riley Glerum, IGW Architecture, provided the Board of Education with an update of the schematic design work-in-progress for the expansion and renovation of Yankee Ridge Elementary. Approval on design will be requested during the October 18, 2016, business meeting.

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

**12.0 SUPERINTENDENT'S REPORT**

**13.0 BOARD'S REPORT**

**14.0 ADJOURNMENT**

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

*President Dimit declared the meeting adjourned at 9:51 p.m.*