



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 1, 2016

7:30 p.m.

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

President Dimit called the meeting to order at 7:34 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member (9:12 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/PD
Todd Taylor, Asst Supt of Student Services
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Facilities

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

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

President Dimit called for an executive session to be held after the meeting has been adjourned for the purpose of:

The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

6.0 APPROVAL OF AGENDA

Member Poulosky moved to approve the agenda, with an executive session to follow, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Carter

7.0 COMMENDATIONS/RECOGNITIONS

The Board of Education recognized students that recently received Senior and Junior Level Honors that were chosen to participant in the 2016 ILMEA District III music ensembles.

The Board of Education also recognized the accomplishments of the Urbana High School and Urbana Middle School, cross country programs.

Todd Searing, UMS Coach, was recognized for his dedication and development to the Urbana Middle School programs.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.01 School Improvement Plans Question and Answer

Spencer Landsman, Leal Elementary School Principal, Sandy Cooper, Thomas Paine Elementary School Principal, and Matthew Stark, Urbana High School Principal, were present to share information and answer 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 POLICY REVIEW

9.01 Policy 6:210 – Textbook and Instructional Materials

As required by BOE Policy 6:210, Jean Korder, Director of Curriculum and Instruction, presented a list of textbooks and instructional materials to the BOE. No formal action is required by BOE policy. The list of textbooks and instructional materials was also posted on the school district website

10.0 ACTION ITEMS (consent/individual)

10.01 Emergency Expenditure Approval at Leal Elementary School

Ota Dossett, Director of Facilities and Grounds, requested approval of an emergency expenditure from Working Cash funds for a water line that broke at Leal Elementary School.

Member Poulosky moved to approve item #10.01, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Carter

11.0 STUDY TOPICS

11.01 Champaign Urbana Schools Foundation (CUSF)

Molly Delaney, Executive Director of CUSF, gave the Board of Education an update about current activities of the Foundation.

11.02 Champaign County Housing Authority Memorandum of Understanding (MOU)

Ed Bland, Champaign County Housing Authority, presented the Board of Education a Memorandum of Understanding between Urbana School District 116 and Champaign County Housing Authority for consideration. Board approval will be requested during the November 15, 2016, business meeting.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting to go into executive session for the purpose of:

The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

Secretary Fisher seconded the motion. On a roll call vote, all members were present and voted "aye." Motion passed.

President Dimit declared the meeting adjourned to executive session after a 10 minute recess at 9:23 p.m.

President

Secretary