



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 9, 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

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 COMMENDATIONS/RECOGNITIONS**
- 8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**
- 9.0 PUBLIC HEARING**

10.0 ACTION ITEMS (consent/individual)

10.01 Personnel Items

Approval of various personnel items will be requested.

11.0 STUDY TOPICS

11.01 Summer Update

The administrative team will discuss with the Board of Education, activities that took place over the summer.

11.02 Charge and Membership for Facilities Planning Committee

Superintendent Owen will facilitate preliminary discussion with the Board of Education, about a charge and membership for the 2016-2017 Facilities Planning Committee. Final approval of charge will be requested during the August 23, 2016, business meeting.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Announcements:

August:

16 & 17	Tuesday & Wednesday	Institute Days
18	Thursday	First Day of School Grades 1-6 and 9 & ½ of Kindergarten Urbana EC School Orientation
19	Friday	All Student Grades 1-12 Urbana EC School Begins Other ½ of Kindergarten
22	Monday	ALL students in attendance
23	Tuesday	7:30 p.m. BOE Business Meeting