



URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
STUDY SESSION
URBANA HIGH SCHOOL
COMMONS

1002 South Race Street, Urbana, IL 61801
Tuesday, September 6, 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

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, REPORTS AND COMMENDATIONS

7.01 ARAMARK Report

Kari Perkins, ARAMARK Food service manager, will give the Board a report about the beginning of the year and changes made from last year.

7.02 Six Day Enrollment Report

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

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.01 Public Hearing on the FY17 District Budget

Public hearing on the 2016-2017 budget will be held.

9.02 Public Hearing on the FY17 Adult Education Budget

Public hearing on the 2016-2017 Adult Education budget will be held.

10.0 ACTION ITEMS (individual/consent)

10.01 Application for Recognition of Schools

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

10.02 Approval of 2016 Urbana High School Graduates

Approval of Urbana High School - Class of 2016 will be requested.

10.03 Approval of Facilities Committee Charge

Don Owen, Superintendent, will request approval of a Facilities Committee Charge.

11.0 STUDY TOPICS

11.01 Budget Discussion

Carol Baker, Chief Financial Officer, will review the 2016-2017 budget with the Board of Education.

11.02 Student Services/Special Education Update

Todd Taylor, Assistant Superintendent for Student Services, and Beth Ladd, Assistant Director of Student Services, will present an update to the Board on Student Services/Special Education.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

Announcements:

September

20 th	Tuesday	7:30 p.m.	BOE Business Meeting
30 th	Friday		Staff Development Day – No School Elementary Schools, Early Dismissal – UHS & UMS
30 th	Friday		UHS Homecoming

October

4 th	Tuesday	7:30 p.m.	BOE Study Session
12 th	Wednesday		Fall Holiday – No School
14 th			End of First Quarter
18 th	Tuesday	7:30 p.m.	BOE Business Meeting