



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 10, 2017

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

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 7:34 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

Carol Baker, Chief Financial Officer

Ota Dossett, Director of Facilities Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

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

There was a call for an 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).

6.0 APPROVAL OF AGENDA

Vice-President Rollins-Gay, moved to approve the agenda, seconded by Member Carter. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.0 COMMENDATIONS/RECOGNITIONS

Arlene Anderson, Director of Student Services, Urbana Adult Education, was recognized for being nominated for the 2016-2017 National LifeChanger of the Year Award.

9.0 POLICY REVIEW

10.0 STUDY TOPICS

10.01 Illinois State Math and Science Award

Ms. Shalonda Carr, 4/5 ESL Teacher, King Elementary School, was selected as one of five Illinois science finalists for the Presidential Awards for Excellence in Mathematics and Science Teaching. Ms. Carr discussed with the Board of Education the process and timeline of this achievement.

10.02 Status of State of Illinois Payments

Don Owen, Superintendent, and Carol Baker, Chief Financial Officer, discussed with the Board of Education the current status of payments from the state to the district.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting and 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). The motion was seconded by Secretary Fisher.

On a roll call vote, all members present voted "aye."

President Dimit declared the regular business meeting adjourn, and will go into executive session after a 15 minute recess. There will be no action following the executive session.

President

Secretary