



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 7, 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

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 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 2017 Working Cash Summer Projects

Ota Dossett, Director of Facilities Services, will present and review 2017 Summer working cash projects. Approval of projects will be requested during the February 21, 2017, business meeting.

8.0 COMMENDATIONS/RECOGNITIONS

9.0 STUDY TOPICS

9.01 Restorative Practices

Dr. Elaine Shpungin, Conflict Consultant and Coach, Founder of Conflict180, will provide some updates around her work at both Urbana Middle and High School, during the first semester and also sharing information about upcoming activities for 2nd semester.

9.02 CU 1:1 Mentoring Program Update

Thomas Howley, Director of the CU 1:1 Mentoring Program, will discuss with the Board of Education, activities and status of the 1:1 mentoring program.

10.0 POLICY REVIEW

10.01 PRESS Plus 93

The Board of Education will receive and review updated board policies through the Illinois Association of School Boards, PRESS Plus 93 issue.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

February

9 th	Thursday	6:00 p.m.	BOE – Facilities Planning Committee
16 th	Friday		Institute Day – No School
20 th	Monday		President's Day – No School
21 st	Tuesday	7:30 p.m.	BOE – Business Meeting
28 th	Tuesday	6:00 p.m.	BOE – Facilities Planning Committee

March

7 th	Tuesday	7:30 p.m.	BOE – Study Session
9 th	Thursday	6:00 p.m.	BOE – Facilities Planning Committee
10 th	Friday		End of Third Quarter
*14 th	Tuesday	7:30 p.m.	BOE – Business Meeting
16 th	Thursday	4:00-8:00 p.m.	Parent Teacher Conferences
17 th	Friday	8:00-12:00	No School – Parent Teacher Conference
20 th -24 th	Mon-Fri		No School – Spring Break
27 th	Monday		School Resumes

*March Business Meeting was pushed up a week due to Spring Break, change made during October 18, 2016 business meeting.