



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 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

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, Member

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

Todd Taylor, Asst Supt of Student Services

Carol Baker, Chief Financial Officer

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

Yolande Cooke

Amanda Ludeman

Dr. Jennifer Ivory-Tatum

Jennifer Ivory-Tatum

Carlos Donaldson
Carletta Donaldson
Aaron Ammons

Dr. Tatum
What's next? Again
Jennifer Tatum demotion

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

There was a call for an executive session after the current meeting 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 ILCS120/2(c)(1)

6.0 APPROVAL OF AGENDA

Member Patten moved to approve the agenda with addition of executive session, seconded by Member Carter. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 STUDY TOPICS

8.01 Dr. Preston L. Williams Jr. Elementary School Discussion

Jennifer Ivory-Tatum, Deputy Superintendent, discussed the plans to address building enrollment concerns at Dr. Preston L. Williams Jr. Elementary School for the 2017-2018 school year with the Board of Education.

9.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

10.0 SUPERINTENDENT REPORT

11.0 BOARD REPORT

12.0 ADJOURNMENT

Member Poulosky moved to adjourn to 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 ILCS120/2(c)(1), seconded by Member Hall. On a roll call vote, all members present voted "aye."

President Dimit declared the meeting adjourned to executive session after a five minute recess at 8:37 p.m.. No action will be taken after the meeting.

President

Secretary