



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, June 6, 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

Present: John H. Dimit, President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Anne Hall, Member
Peggy Patten, Member

Also Present: Donald D. Owen, Superintendent
Todd Taylor, Asst Supt of Student Services
Carol Baker, Chief Financial Officer

Absent: Benita Rollins-Gay, Vice-President
Paul Poulosky, Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

It was requested to withdraw item #11.02.

4.0 CITIZENS STATEMENTS

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

6.0 APPROVAL OF AGENDA

Member Patten moved approve the agenda with #11.02 withdrawn, seconded by Member Hall. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

Jill Lagerstam, Urbana High School Teacher, was present to be recognized as the recipient of the Gene Amberg Excellence in Teaching Award.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.01 Food Service Update

Kari Perkins, ARAMARK Food Service Director, gave the Board of Education, an update/review of the District's food service.

9.0 POLICY REVIEW

9.01 PRESS Plus Issue 94

Don Owen, Superintendent, reviewed policy updates/re-written through PRESS Plus Issue 94 by Illinois Association of School Boards.

10.0 ACTION ITEMS (consent/individual)

10.01 Memorandum of Understanding with The Urbana Free Library

Don Owen, Superintendent, and Celeste Choate, Director of The Urbana Free Library, requested approval of a Memorandum of Understanding with The Urbana Free Library.

Member Patten moved to approve item #10.01, seconded by Member Hall. On a roll call vote, all members present voted "aye." Absent: B.Rollins-Gay, P.Poulosky

11.0 STUDY TOPICS

11.01 District Latino Family Liaison Report

Lucia Maldonado, District Latino Family Liaison, discussed with the Board of Education, the current activities and services provided by this position.

11.02 Urbana Neighborhood Connections Center Report

Janice Mitchell, Founder and Executive Director, will talk about how the Urbana Neighborhood Connections Center will help Urbana School District students to achieve success both academically and socially.

11.03 Discipline Presentation - Secondary

Scott Woods, Principal, Urbana Middle School and Erin Ludwick, Dean, Urbana High School, presented disciplinary information to the Board of Education.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Member Patten moved to adjourn the meeting, seconded by Member Hall. Motion passed.

President Dimit declared the meeting adjourned at 9:58 p.m.

President

Secretary