



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING STUDY SESSION MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 3, 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 7:31 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

Samuel J. Byndom, Asst Supt of Student Learning

Todd Taylor, Asst Supt of Student Services

Katherine Barbour, Asst Supt of HR and PD

Carol Baker, Chief Financial Officer

Matt Abbatessa, Director of Facilities Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None

4.0 CITIZENS STATEMENTS - None

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS - None

8.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.01 Solar Panel Update

Don Owen, Superintendent, updated and discussed with the Board of Education, the status and future of solar panels within the Urbana School District.

9.0 ACTION ITEMS - None

10.0 STUDY TOPICS

10.01 Urbana Neighborhood Connections Center

A group from Urbana Neighborhood Connections brought the Board of Education, up to date with the works and activities of the Urbana Neighborhood Connections Center.

10.02 Board Discussion about Timeline and Priorities for Facilities Planning Committee Recommendations

Don Owen, Superintendent, facilitated discussion of the priorities and timelines recommended by the Facilities Committee. After discussion, the Board prioritized the timeline as follows:

- 1) Engage a consultant to develop a UMS/UHS Campus Land Use Study
- 2) Demographic Study related to a possible school site North of I-74
- 3) Create a committee to “research specialized elementary educational program possibilities for Wiley Elementary School”

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD’S REPORT

14.0 ADJOURNMENT

Vice-President Rollins-Gay moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 9:51 p.m.

President

Secretary