



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

### **STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 7, 2017

7:30 p.m.

[www.usd116.org](http://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

Ms. Benita Rollins-Gay, Vice-President  
Ms. Brenda Carter, Member  
Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Lori Johnson, Board Secretary

### **1.0 CALL TO ORDER**

*President Dimit called the meeting to order at 7:32 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: 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 Poulosky 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 2018-2019 School Calendar**

Matt Stark and Steve Waller, Urbana High School, discussed with the Board of Education a request to change the approved 2018-2019 school calendar.

**9.0 POLICY REVIEW - None**

**10.0 ACTION ITEMS (consent/individual)**

**10.01 Administrative Personnel Item**

Approval of an administrative personnel item was requested.

*Member Patten moved to approve item #10.01, seconded by Vice-President Rollins-Gay. On a roll call vote, motion passed 4 aye/1 nay (P.Poulosky)/2 abstained (J.Dimit, RA.Fisher)*

**11.0 STUDY TOPICS**

**11.01 School Improvement Plans Question and Answer**

Brian Anderson, Yankee Ridge Elementary School, Principal, presented information and took questions regarding updates to the 17-18 building plan.

**12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**13.0 SUPERINTENDENT'S REPORT**

**14.0 BOARD'S REPORT**

**15.0 ADJOURNMENT**

*Secretary Fisher moved to adjourn the meeting, seconded by Member Patten. Motion passed.*

*President Dimit declared the meeting adjourned at 8:44 p.m.*

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President

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Secretary