



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, December 5, 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

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 7:33 p.m.

2.0 ROLL CALL

Present: John H. Dimit, President
Benita Rollins-Gay, Vice-President
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

Absent: Ruth Ann Fisher, Secretary

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA - None

4.0 CITIZEN STATEMENTS - None

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Report on Trip to Spain

Joe Wiemelt, Director of Equity & Secondary Bilingual Programs, gave a report to the board about his recent trip to Spain as an English Language Specialist working with educators and students in southern Spain.

8.0 POLICY REVIEW

8.01 PRESS Plus Issue 95

Don Owen, Superintendent, reviewed the policies updated/re-written through PRESS Plus Issue 95 by Illinois Association of School Boards.

9.0 STUDY TOPICS

9.01 School Based Health Center

Jenny Daab, Director of the school Based Health Center, reviewed the history of the center as well as the services it provides. Ms. Daab also discussed with the Board of Education current concerns of the School Based Health Center.

9.02 School Improvement Plans Question and Answer

Christina Cail-Lewandowski, M.L. King Elementary, Principal, and Delores Lloyd, Thomas Paine Elementary, Principal, presented information and take questions regarding updates to their 17-18 building plan.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD REPORT

13.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:16 p.m.

President

Secretary