



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

***AMENDED STUDY SESSION AGENDA**

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

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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Report on Trip to Spain

Joe Wiemelt, Director of Equity & Secondary Bilingual Programs, will 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, will review 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, will give a review the history of the center as well as services it provides. Ms. Daab will also discuss with the 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, will present 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

Announcements:

December

19 th	Tuesday	7:30 p.m.	BOE – Business Meeting
19 th			End of First Semester
			Winter Break begins for students at close of day
20 th	Wednesday		Institute Day – No School

January

3 rd	Wednesday		School Resumes at Regular Time
9 th	Tuesday	7:30 p.m.	BOE – Study Session
15 th	Monday		Dr. Martin L. King Jr., Birthday – No School
16 th	Tuesday	7:30 p.m.	BOE – Business Meeting