



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
STUDY SESSION MINUTES**

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race Street. Urbana, IL 61801

Tuesday, September 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, Recording Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 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 MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE 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 ADMINISTRATIVE BRIEFINGS, REPORTS AND COMMENDATIONS

7.01 Six Day Enrollment Report

Dr. Samuel Byndom, Asst Supt of Student Learning, gave a report on the Six Day Enrollment for the buildings and district.

7.02 2017 Fall Staffing Report

Katherine Barbour, Asst Supt of HR and PD, presented and discussed the 2017 Fall Staffing Report.

7.03 School Funding Update

Donald Owen, Superintendent, updated and discussed current school funding changes and the General State Aid status.

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.01 Public Hearing on the FY18 District Budget

Public hearing on the 2017-2018 budget was held.

President Dimit opened the public hearing at 8:05 p.m., with no public comment, President Dimit closed the public hearing at 8:06 p.m.

9.02 Public Hearing on the FY18 Adult Education Budget

Public hearing on the 2017-2018 Adult Education budget was held.

President Dimit opened the public hearing at 8:06 p.m., with no public comment, President Dimit closed the public hearing at 8:07 p.m.

10.0 ACTION ITEMS (consent)

Member Carter moved to approve the following consent action items, seconded by Member Patten. Motion passed.

10.01 Approval of 2017 Urbana High School Graduates

Approval of Urbana High School - Class of 2017 was requested.

10.02 Agreement Between City of Urbana and USD116 21st CCLC/SPLASH Program

Approval was requested to go into an agreement with City of Urbana, concerning the disposition and use of funds disbursed through the consolidated social service program (City of Urbana).

11.0 STUDY TOPICS

11.01 Budget Discussion

Carol Baker, Chief Financial Officer, reviewed the 2017-2018 budget with the Board of Education.

11.02 Resolution in Support of Public Education

Donald Owen, Superintendent, presented a draft of a Resolution in Support of Public Education from AASA for the Board of Education to consider.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:49 p.m.

President

Secretary