



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

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

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, REPORTS AND COMMENDATIONS

7.01 Six Day Enrollment Report

Dr. Samuel Byndom, Asst Supt of Student Learning, will 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, will present and discuss the 2017 Fall Staffing Report.

7.03 School Funding Update

Donald Owen, Superintendent, will update and discuss 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 will be held.

9.02 Public Hearing on the FY18 Adult Education Budget

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

10.0 ACTION ITEMS (individual/consent)

10.01 Approval of 2017 Urbana High School Graduates

Approval of Urbana High School - Class of 2017 will be requested.

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

Approval will be 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, will review the 2017-2018 budget with the Board of Education.

11.02 Student Services/Special Education Update

Donald Owen, Superintendent, will present 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

Announcements:

September

19 th	Tuesday	7:30 p.m.	BOE Business Meeting
29 th	Friday		Staff Development Day – No School Elementary Schools, Early Dismissal – UHS & UMS
30 th	Saturday		UHS Homecoming

October

3 rd	Tuesday	7:30 p.m.	BOE Study Session
9 th	Wednesday		Fall Holiday – No School
14 th			End of First Quarter
18 th	Tuesday	7:30 p.m.	BOE Business Meeting