



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 9, 2018

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

President Dimit called the meeting to order at 7:29 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

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

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT - None

8.0 COMMENDATIONS/RECOGNITIONS

The Board of Education recognized four of five staff that achieved National board Certified Teacher status. Urbana High School - Marc Solodky (ill), Allison Pentti, Michelle Linkowski, and Kevin Kennedy; Urbana Middle School – Karen DeBauche. National Board Cohort Facilitators: Julie Erlinger, Bryan Lake, and Beth Mears

The Board of Education recognized Danny McCartney, for his 43 ½ years of service to Urbana School District 116. Mr. McCartney retired as of December 31, 2017.

9.0 POLICY REVIEW

10.0 STUDY TOPICS

10.01 School Improvement Plans Question and Answer

Danielle Jackson and Thomas Magers, Dr. Preston L. Williams Jr., Elementary, Principal and Assistant Principal, presented information and Answered questions regarding updates to their 17-18 building plan.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 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 8:16 p.m.

President

Secretary