



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 6, 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

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.0 ACTION ITEM(s)

8.01 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Carol Baker, Chief Financial Officer, will request approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8 Item: 2002 Chevy 2500 Express Van.

8.02 Resolution Authorizing and Directing the Public Sale of Certain Property in Accordance with 105 ILCS 5/5-22

Carol Baker, Chief Financial Officer, will request approval of a resolution authorizing and directing the public sale of certain property in accordance with 105 ILCS 5/5-22. Property: 1102 North Broadway (former Washington School)

9.0 STUDY TOPIC(s)

9.01 Restorative Practices

Dr. Elaine Shpungin, Conflict Consultant and Coach, Founder of Conflict 180, will provide some updates around her work within Urbana Middle School.

9.02 School Improvement Plan: Question and Answer

Scott Woods, Urbana Middle School, Principal, will present information and take questions regarding updates to the middle school's 17-18 building plan

9.03 RFP for UMS/UHS Site Plan 2018

Don Owen, Superintendent, and Matt Abbatessa, Director of Facilities Services, will present a draft RFP for the UMS/UHS site plan, 2018.

10.0 POLICY REVIEW

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

February

16 th	Friday		Institute Day – No School
19 th	Monday		President's Day – No School
20 th	Tuesday	7:30 p.m.	BOE Business Meeting

March

4 th	Sunday	4:00 p.m.	Racial Taboo Showing @ Mennonite Church
6 th	Tuesday	7:30 p.m.	BOE Study Session
9 th	Friday		End of Third Quarter
*13 th	Tuesday	7:30 p.m.	BOE Business Meeting
15 th	Thursday		Parent Teacher Conferences 4:00-8:00
16 th	Friday		Parent Teacher Conferences 8:00-12:00
			No School for Students
19 th – 23 rd	Monday-Friday		No School – Spring Break
26 th	Monday		School Resumes

30th

Friday

Spring Holiday