



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING AGENDA**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 13, 2018

7:30 p.m.

[www.usd116.org](http://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 MODIFICATIONS OF AGENDA**

**4.0 CITIZENS STATEMENTS**

**5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)**

**6.0 APPROVAL OF AGENDA**

**7.0 COMMENDATIONS/RECOGNITIONS**

**8.0 POLICY REVIEW**

**9.0 COMMUNICATIONS**

## 10.0 REPORTS

### 10.01 **School Improvement Plan: Question and Answer**

Cris Vowels, Principal, Urbana Early Childhood School, Jennifer Rohn, Principal, Gerber School (Cunningham Children's Home), and Spencer Landsman, Principal, Leal Elementary School, will present information and answer questions regarding updates to their respective 17-18 building plan.

### 10.02 **Dual Language Update/Thought Exchange Survey Results**

Ms. Lupe Ricconi, Director of Equity/Elementary Bilingual Programs, and Dr. Joe Wiemelt, Director of Equity/Secondary Bilingual Programs, will present an update on Dual Language Expansion to the Board of Education, including an overview of the DL programs, rationale for expansion, and final results from the Thought Exchange Survey.

## 11.0 ACTION ITEMS (Consent)

### 11.01 **Minutes**

February 20, 2018, Business Meeting  
March 6, 2018, Study Session

### 11.02 **February Bills/Checks**

Approval will be requested, in advance, for the February bills payable. Copies of these bills will be included with the April business board agenda materials.

### 11.03 **Interfund Loans** - None

### 11.04 **Personnel Items**

Approval of various personnel items will be requested.

### 11.05 **Renewal of IHSA Membership**

Approval will be requested to renew the Illinois High School Association Membership.

### 11.06 **Summer 2018 Working Cash Projects**

Matthew Abbatessa, Director of Facilities Services, will request approval of the 2018 Summer Working Cash projects.

### 11.07 **Resolution Authorizing Copier Lease Purchase Agreement**

Carol Baker, Chief Financial Officer will request approval of a resolution authorizing and approving a lease-purchase transaction (consisting of a cost per copy agreement and supplier agreement) in connection with the District's acquisition of certain properties ("Leased Property") in accordance with Section 10-22.25a and Section 10-20.21(vi) of the Illinois School Code, for Urbana School District #116, County of Champaign, State of Illinois. This agreement will be with Xerox Financial Services for \$7,210 per month.

## **12.0 ACTION ITEMS (individual)**

### **12.01 Gifts**

Lori S. Mestre, Urbana, donated an alto saxophone, flute, and clarinet, to the USD116 Band Program. This donation was valued at \$3,500.

Urban High School, Life Skills Program, received an anonymous donation of a range and range hood, valued at \$431.71.

### **12.02 Approval of Resolution Authorizing Honorable Dismissal and Reassignment of Full-Time Educational Support Personnel**

The administration will recommend the approval to authorize the honorable dismissal and reassignment of full-time educational support personnel (2)

### **12.03 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel**

The administration will recommend the approval to authorize dismissal of part-time education support personnel. (9)

### **12.04 Approval of Resolution Authorizing Honorable Dismissal of a Part-Time, Non-Tenured Teacher**

The administration will recommend the approval to authorize the honorable dismissal of a part-time, non-tenured teacher. (1)

### **12.05 Approval of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers Not in the Last Year of Probationary Service**

The administration will recommend the approval to authorize non-reemployment of full-time, non-tenured teachers not in the last year of probationary service. (2)

### **12.06 Resolution Authorizing and Directing the Sale or Disposal of Personal Property**

Approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8 was requested. Items: Variety of Library books (Leal), copier, variety of old AV equipment

## **13.0 FREEDOM OF INFORMATION REQUESTS (completed)**

## **14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

## **15.0 SUPERINTENDENT'S REPORT**

### **FOIA Requests:**

Illinois News Network

Itemized listing of all expenses related to the 2017 Illinois Association of School Boards, conference held, November 17-19, 2017.

SmartProcure

...any and all purchasing records from 9-6-17 to present...

Illinois Retired Teachers Association

...name and email address of all teachers and administrators who are retiring in 2018.

Onvia, Jacqueline Sessa

...contract award information regarding a 6 warmer/proofer cabinet, 1 ½ size combi oven and 1 double convection oven-gas

Prairie State Wire, Jim Tyrell

Data for all employees of Urbana School District 116 represented by any organized labor collective bargaining unit.

## 16.0 BOARD REPORT

## 17.0 ADJOURNMENT

### **ANNOUNCEMENTS:**

#### **March**

15<sup>th</sup> Thursday  
16<sup>th</sup> Friday

Parent Teacher Conferences 4:00-8:00  
Parent Teacher Conferences 8:00-12:00  
No School for Students  
No School – Spring Break  
School Resumes  
Spring Holiday

19<sup>th</sup> – 23<sup>rd</sup> Monday-Friday  
26<sup>th</sup> Monday  
30<sup>th</sup> Friday

### **SAVE THE DATE:**

UHS Commencement Saturday, May 26<sup>th</sup> at 11:00 a.m.