



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 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 REPORTS

7.01 2018 Working Cash Summer Projects

Matthew Abbatessa, Director of Facilities Services, will present and review 2018 Summer working cash projects. Approval of projects will be requested during the March 13, 2018, business meeting.

7.02 Grant Update – Early Childhood Expansion

Dr. Byndom, Assistant Superintendent of Student Learning, will discuss Early Childhood Expansion Grant and plans for summer learning opportunities.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent)

9.01 RFP for UMS/UHS Site Plan 2018

Don Owen, Superintendent, and Matt Abbatessa, Director of Facilities Services, will request approval to send out a RFP for the Campus Land Use at UMS/UHS campus, 2018.

9.02 Printshop Management and Operational Services Renewal

Carol Baker, Chief Financial Officer, recommends the renewal of our Printshop Management and Operational Services agreement with ARO for one additional year at our current rate of \$8,859 (no increase) per month.

9.03 Xerox Copier Equipment Proposal

Carol Baker, Chief Financial Officer, will present a proposal for new copier equipment district-wide. Board approval will be requested to enter into a 5-year lease purchase agreement with RK Dixon for \$7,210 per month.

10.0 STUDY TOPICS

10.01 One:One Mentoring Update

Thomas Howley, Director of Mentoring, will discuss with the Board of Education the current status of the mentoring program.

10.02 UHS Restorative Practices Report

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

10.03 District Equity Audit

Dr. Joe Wiemelt, Director of Equity & Secondary Bilingual Programs, Yavonnda Smith, Director of Curriculum & Instruction, and Linda Gibbens, Director of Grant-Based Programs, will present information on the updated equity audit and school improvement planning framework and process.

10.04 Cohort Professional Development

Natalee Bretz, Director of Professional Development, will present information on the district's unified professional development plan related to Racial Equity, specifically the Racial Equity Leadership Cohort.

9.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

10.0 SUPERINTENDENT REPORT

11.0 BOARD REPORT

12.0 ADJOURNMENT

Announcements:

March

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
30 th	Friday		Spring Holiday

*March Business Meeting was pushed up a week due to Spring Break.

SAVE THE DATE:

UHS Commencement Saturday, May 26th at 11:00 a.m.