



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 3, 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 ROLL CALL

President Dimit called the meeting to order at 7:33 p.m.

2.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None

3.0 CITIZENS STATEMENTS

Steven Thompson

Deans

4.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

5.0 APPROVAL OF AGENDA

Secretary Fisher moved to approve the agenda, seconded by Member Carter. Motion passed.

6.0 ADMINISTRATIVE REPORT

7.0 COMMUNICATIONS

8.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the following consent action items, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed. Absent: P.Patten

8.01 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 computers, monitors, ports, laptops, keyboards, tablets, speakers, printers, tv/dvd/vcr, security camera, calculators, and laminator.

8.02 Personnel Item(s)

Approval of various personnel items were requested.

8.03 Urbana High School Oscar Adams Gym Floor Bid

Matthew Abbatessa, Director of Facilities, recommended and requested approval to award the Urbana High School Oscar Adams gymnasium wooden floor bid to the lowest bidder: Top Performance, Corp. in the sum of \$172,000.

9.0 STUDY SESSION TOPIC(S)

9.01 Disciplinary and Academic Disparities at Secondary Level

Donald Owen, Superintendent, Matt Stark, UHS Principal, Scott Woods, UMS Principal, and Linda Gibbens, Director of Grant Based Programs, presented current and historical disciplinary and academic data related to student outcomes.

9.02 Strategic Plan Update

Donald Owen, Superintendent, presented the current status of updating the strategic plan, and sought board approval of a timeline at the April Business Meeting.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD REPORT

13.0 ADJOURNMENT

Secretary Fisher moved to adjourn the meeting, seconded by Vice-President Rollins-Gay. Motion passed. President Dimit declared the meeting adjourned at 9:39 p.m.

President

Secretary