



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**URBANA MIDDLE SCHOOL**

**ROOM 1520**

1201 South Vine Street, Urbana, IL 61801

Tuesday, May 22, 2018

5:30 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, Board Secretary

### **1.0 CALL TO ORDER**

*President Dimit called the meeting to order at 6:37 p.m.*

### **2.0 ROLL CALL**

Present: John Dimit, President  
Benita Rollins-Gay, Vice-President  
Ruth Ann Fisher, Secretary  
Brenda Carter, Secretary Pro-Tem  
Anne Hall, Board Member  
Peggy Patten, Board Member  
Paul Poulosky, Board Member

Also Present: Donald D. Owen, Superintendent  
Samuel J. Byndom, Asst Supt of Student Learning  
Todd Taylor, Asst Supt of Student Services  
Carol Baker, Chief Financial Officer  
Matthew Abbatessa, Director Facilities Services  
Matthew Stark, UHS Principal  
Patrick Russell, UMS Asst Principal

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

**4.0 CITIZENS STATEMENTS**

David C. Guth      Parental concerns related to UMS and UHS staff feedback to central office

**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 Member Poulosky. Motion passed.*

**6.0 PURPOSE OF MEETING**

**6.01 Interviews – UMS/UHS Campus Land Use Study Consultant**

The Board of Education conducted interviews for the UMS/UHS Land Campus Use Study:

- 6.01a**      Studio GC (5:45 p.m.)
- 6.01b**      Cordogan Clark (6:45 p.m.)
- 6.01c**      Farnsworth Group (7:45 p.m.)

After each individual interview, board members asked a variety of questions to the consulting firm. The Board of Education then reviewed, discussed their rating scale sheets.

**7.0 ADJOURNMENT**

*Vice-President Rollins-Gay moved to adjourn the meeting, seconded by Member Poulosky.*

*President Dimit declared the meeting adjourned at 9:53 p.m.*

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President

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Secretary