



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION STUDY SESSION AGENDA**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 5, 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, 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 COMMENDATIONS/RECOGNITIONS**

##### **7.01 Urbana High School Girls Track Team**

Urbana High School Girls Track Team will be recognized for their successes during their season – including a 3<sup>rd</sup> Place Trophy at the IHSA State Meet.

#### **8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

##### **8.01 Update About Washington School Auction**

Carol Baker, Chief Financial Officer, will discuss plans for the June 25, 2018, auction of Washington School.

## **9.0 POLICY REVIEW**

### **9.01 PRESS Plus Issues 96, 97, & 98**

Don Owen, Superintendent, will review policy updates/re-written through PRESS Plus Issue 96, 97, and 98 by Illinois Association of School Boards. Approval will be requested at the June 19, 2018 Business Meeting.

## **10.0 ACTION ITEMS (consent/individual)**

### **10.01 Memorandum of Understanding with The Urbana Free Library**

Don Owen, Superintendent, and Celeste Choate, Director of The Urbana Free Library, request approval of a Memorandum of Understanding with The Urbana Free Library.

### **10.02 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. Items on list: library books (Leal, King and Yankee Ridge)

### **10.03 UMS Discipline Program Changes for 2018-2019**

Dr. Joseph Wiemelt and Ms. Shawna Scherer, will be requesting approval of the proposed discipline structure presented during the May 15, 2018 board meeting.

### **10.04 Administrative Personnel Items**

Approval of various administrative items will be requested.

## **11.0 STUDY TOPICS**

### **11.01 Discussion of Early Childhood Expansion Grant Plans**

Ms. Cris Vowels and Mr. Brian Anderson, will provide an update and recommendation for the expansion of Early Childhood.

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

### **12.01 Board of Education Self Evaluation and Goal Setting with IASB**

Dr. Patrick Rice, Dr. Mikhail Lyubansky, and Mr. Steve Higgins will facilitate a BOE Restorative Conversation and Goal Setting Meeting on June 15 2018 at 5PM. This will be an Executive Session in accordance with The Illinois Open Meetings Act (5 ILCS 120).

## **13.0 SUPERINTENDENT'S REPORT**

## **14.0 BOARD'S REPORT**

## **15.0 ADJOURNMENT**

**Announcements:**

**Summer Hours (Central Office, Urbana Middle School and Urbana High School)**

June 11<sup>th</sup> – July 20<sup>th</sup>

Monday – Thursday: 7:00 a.m. – 5:00 p.m.

Friday: Closed