



**URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
SPECIAL MEETING/BOARD RETREAT
MINUTES**

*Anita Purves Nature Center
1505 North Broadway, Urbana, IL 61801
September 24, 2018 - 6:00 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

Ms. Benita Rollins-Gay, Vice-President
Ms. Brenda Carter, Secretary Pro Tem
Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 6:00 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 Owen, Superintendent

3.0 APPROVAL OF AGENDA

Member Poulosky moved to approve the agenda as presented, seconded by Member Hall. Motion passed.

4.0 CITIZEN STATEMENTS

Susan Kozlowski	Safety in schools
Michelle Kozlowski	Safety in schools
Linda Reynolds	

5.0 CALL TO GO INTO CLOSED SESSION

Member Patten moved to go into closed session for the purpose of:

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Motion was seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed.

6.0 CALL TO GO INTO OPEN SESSION

Member Poulosky moved to go back into open session, seconded by Member Patten. Motion passed.

7.0 ADJOURNMENT

Member Hall moved to adjourn the meeting, seconded by Member Poulosky. Motion passed.

President Dimit declared the meeting adjourned at 9:57 p.m.

President

Secretary