



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 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, Recording 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

7.1 Recognition of USD116 Employees who have served in the Armed Services

The Board of Education would like to take a moment to recognize USD116 employees who have served in the Armed Services in honor of Veteran's Day.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.1 Board Resolution Supporting Racial Equity Professional Development and Restorative Practices

The Board of Education will discuss the wording for a resolution supporting district initiatives regarding racial equity and restorative practices.

8.2 Discussion of UMS and UHS Requests

The Board of Education will discuss the requests and administrative recommendations related to strengthening the discipline systems at UMS and UHS

8.3 Discussion of 2018-2019 Tax Levy

Carol Baker, CFO, will discuss strategies and options for the 2018 tax levy.

9.0 POLICY REVIEW

10.0 ACTION ITEMS (consent/individual)

11.0 STUDY TOPICS

11.1 Studio GC - UHS/UMS Campus Site Plan Study

Mr. Cory Boaz, Studio GC, will discuss phases, timeline, and processes for collecting input about the UHS/UMS Site Plan Study with the Board of Education.

11.2 ISBE - School Report Cards

Dr. Donald Owen, Superintendent, will present the school designations and updates to the Illinois School Report Card.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Announcements:

November:

12th Monday	5:00-6:00 p.m.	Student Academic Success Action Team @ Dr. Williams/UECS
12th Monday	6:00-7:30 p.m.	Management of the District @ UECS staff lounge
14th Wednesday	6:00-7:30 p.m.	Admin, Faculty & Staff Capacity Action Team @ UECS
15th Thursday	6:00-7:00 p.m.	District Culture Action Team @ UNCC
15th Thursday	6:00-7:30 p.m.	Family and Community Engagement Action Team @ Dr. Williams
16th-18th	Friday-Sunday	IASB Joint Conference - Chicago
20th Tuesday	7:30 p.m.	BOE Business Meeting
21st-23rd	Wednesday-Friday	Thanksgiving Break - No School
27th Tuesday	6:00-7:00 p.m.	Family Advisory Committee @ UNCC