



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION AGENDA

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 4, 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 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.0 ACTION ITEMS (consent/individual)

8.1 Approval of Administrative Absences

Approval will be requested for Administration absences.

8.2 Temporary Appointment of Interim Superintendent and Approval of Interim Superintendent Agreement

Approval will be requested to appoint an Interim Superintendent and contract of Temporary Interim Superintendent

8.3 Temporary Appointment of Interim Assistant Superintendent for Curriculum and Instruction and Approval of Interim Assistant Superintendent Agreement

Approval will be requested to appoint an Interim Assistant Superintendent for Curriculum and Instruction and contract for temporary Interim Assistant Superintendent for Curriculum and Instruction.

8.4 Temporary Appointment of Interim Assistant Superintendent for Human Resources and Professional Development and Approval of Interim Assistant Superintendent Agreement

Approval will be requested to appoint an Interim Assistant Superintendent for Human Resources and Professional Development and contract for temporary Interim Assistant Superintendent for Human Resources and Professional Development.

8.5 Resolution providing the issue of \$3,072,000 Taxable General Obligation Limited Tax School Bonds, Series 2019, of School District Number 116, Champaign County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Busey Bank, Champaign, Illinois

Approval of the resolution providing the issue of \$3,072,000 taxable general obligation limited tax school bonds, series 2019, of School District Number 116, Champaign County, Illinois, for the purpose of increasing the working cash fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Busey Bank, Champaign, Illinois, will be requested

9.0 STUDY TOPICS

9.1 School Based Health Center

Nancy Greenwalt, Promise Healthcare, and Alicia Ekhoﬀ, Champaign Urbana Public Health District, will give the Board of Education an update about Promise Healthcare, dental programs and new management of the Urbana School Based Health Center.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD REPORT

13.0 ADJOURNMENT

December:

5th	Wednesday	5:00-6:30 p.m.	Management of the District @ UECS staff lounge
5th	Wednesday	6:00-7:30 p.m.	Admin, Faculty & Staff Capacity Action Team @ UECS
6th	Thursday	6:00-7:30 p.m.	Family & Community Engagement Action Team @ Dr. Williams
13th	Thursday	6:00-7:30 p.m.	Special Education Parent Advisory Meeting @ UNCC
10th	Monday	5:00-6:00 p.m.	Student Academic Success Action Team @ Dr. Williams/UECS
20th	Thursday		End of First Semester - Winter Begins as Close of
20th	Thursday	6:00-7:00 p.m.	School for Students District Culture Action Team @ UNCC
21st	Friday		Institute Day - No School for Students

January:

7th	Monday		School Resumes
15th	Tuesday	7:30 p.m.	BOE Study Session
21st	Monday		Dr. Martin Luther King, Jr.'s Birthday - No School
22nd	Tuesday		Staff Development Day - No School Elementary Early Dismissal: UMS at 1:15 p.m. UHS at 12:26 p.m.
22nd	Tuesday	7:30 p.m.	BOE Business Meeting

***Winter Break - No School - December 22, 2018 - January 6, 2019
School Resumes - Monday, January 7, 2019***