



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 7, 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

President Dimit called the meeting to order at 7:37 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, Member

Peggy Patten, Member

Paul Poulosky, Member

Also Present:

Don Owen, Superintendent

Samuel Byndom, Asst Supt of Student Learning

Todd Taylor, Asst Supt of Student Services

Kathy Barbour, Asst Supt of HR and PD

Matt Abbatessa, Director of Facilities Services

Carol Baker, Chief Financial Office

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

Member Patten moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

7.0 ADMINISTRATIVE REPORTS

- 7.1 Commendation and Recognition of Mark Foley for being named the 2018 Illinois Gilder Lehrman History Teacher of the Year.
- 7.2 Summer Construction Update: Mr. Matt Abbatessa provided an update to the BOE about summer construction projects
- 7.3 Facilities Naming Proposal for Yankee Ridge Gymnasium: Dr. Donald Owen, Superintendent asked the BOE to appoint a committee to consider a naming proposal for the Yankee Ridge Gymnasium
- 7.4 BOE Agenda Changes: Dr. Donald Owen, Superintendent discussed changes in formatting and posting of BOE Agendas

8.0 ACTION ITEMS (individual)

- 8.1 Administrative Personnel Items: Approval of administrative personnel items will be requested.

Vice-President Rollins-Gay moved to approve item 8.1, seconded by Member Carter. On a roll call vote, all members present voted "aye." Motion passed.

- 8.2 Approval of Separation Agreement with a Licensed Employee of the Public Body

Member Patten moved to approve item 8.2, seconded by Member Hall. On a roll call vote, all members present voted "aye." Motion passed.

- 8.3 Facilities Naming Committee: The superintendent asked the BOE to approve the appointment and charge for a special committee to review a proposal for the naming of the Yankee Ridge Gymnasium

Member Carter moved to approve item 8.3, adding Board Members: John Dimit and Ruth Ann Fisher to this committee, seconded by Vice-President Rollins-Gay. Motion passed.

9.0 STUDY TOPICS

- 9.1 USD116 Hiring Practices: Jacinda Crawmer, Director of Human Resources, Larry Simmons, Recruitment and Retention Specialist, and Jessica Brown, Professional Development and Curriculum Coordinator presented an overview of hiring practices and procedures.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD'S REPORT

13.0 ADJOURNMENT

***Secretary Fisher moved to adjourn the meeting, seconded by Member Hall.
Motion passed.***

President Dimit declared the meeting adjourned at 10:13 p.m.

President

Secretary