



**URBANA SCHOOL DISTRICT 116
BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Jean F. Burkholder Administrative Service Center
205 North Race Street - Urbana, IL

August 7, 2018

7:00 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

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. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS, CORRECTIONS, AND MODIFICATIONS TO THE AGENDA**
4. **CITIZEN STATEMENTS**
5. **APPROVAL OF THE AGENDA**
6. **CALL TO GO INTO EXECUTIVE SESSION**

Purpose of the executive session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

7. **CALL TO GO INTO OPEN SESSION**
8. **ACTION ITEMS**
9. **ADJOURNMENT**