



## **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](http://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 MODIFICATIONS OF AGENDA**

#### **4.0 CITIZENS STATEMENTS**

#### **5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)**

#### **6.0 APPROVAL OF AGENDA**

#### **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 will provide an update to the BOE about summer construction projects

7.3 Facilities Naming Proposal for Yankee Ridge Gymnasium: Dr. Donald Owen, Superintendent will ask 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 will discuss 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.
- 8.2 Approval of Separation Agreement with a Licensed Employee of the Public Body
- 8.3 Facilities Naming Committee: The superintendent will ask the BOE to approve the appointment and charge for a special committee to review a proposal for the naming of the Yankee Ridge Gymnasium

## 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 and will present 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

### Announcements:

#### **August:**

|         |                   |           |   |
|---------|-------------------|-----------|---|
| 16 & 17 | Thursday & Friday |           | Institute Days  |
| 20      | Monday            |           | First Day of School<br>Grades 1-6 and 9 & ½ of Kindergarten<br>Urbana EC School Orientation |
| 21      | Tuesday           |           | All Student Grades 1-12<br>Urbana EC School Begins<br>Other ½ of Kindergarten               |
| 21      | Tuesday           | 7:30 p.m. | BOE Business Meeting  |
| 22      | Wednesday         |           | ALL students in attendance  |

#### **September:**

|   |         |           |                       |
|---|---------|-----------|-----------------------|
| 3 | Monday  |           | Labor Day – No School |
| 4 | Tuesday | 7:30 p.m. | BOE Study Session     |