



# URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION AGENDA

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race Street. Urbana, IL 61801

Tuesday, September 4, 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, Recording 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, REPORTS AND COMMENDATIONS

### 7.1 Master Board Member Recognitions

The following board members received status of Master Board Member Level I: Ms. Benita Rollins-Gay, Ms. Ruth Ann Fisher, and Ms. Anne Hall. Board member Brenda Carter received the Master Board Member - Master Board Member Maintained status. They will be recognized by the Illinois Association of School Board during the upcoming Illini Division Meeting, September 27, 2018.

### 7.2 Six Day Enrollment Report

Dr. Samuel Byndom, Assistant Superintendent of Student Learning, will report on the Six Day Enrollment for the buildings and district.

**7.3 Yankee Ridge Gymnasium Naming Committee Recommendation**

Dr. Brian Anderson, Yankee Ridge Principal, will provide an update and recommendation to the BOE regarding the naming of the Yankee Ridge Gymnasium.

**7.4 Dr. Martin Luther King School Improvement Plan**

Ms. Christina Cail-Lewandowski, Dr. Martin Luther King Jr. Elementary School Principal, will present information and take questions regarding updates to the 2018-2019 building plan.

**8.0 POLICY REVIEW**

**9.0 PUBLIC HEARING**

**9.1 Public Hearing on the FY19 District Budget**

Public hearing on the 2018-2019 budget will be held.

**9.2 Public Hearing on the FY19 Adult Education Budget**

Public hearing on the 2018-2019 Adult Education budget will be held.

**10.0 ACTION ITEMS (individual/consent)**

**10.1 Superintendent Evaluation Process**

Approval of the new evaluation instruments & process.

**10.2 Approval to Name Yankee Ridge Gymnasium**

The Facilities Naming Committee will recommend naming the Yankee Ridge Gymnasium after Nancy Thies Marshall: Yankee Ridge Nancy Thies Marshall Gymnasium.

**11.0 STUDY TOPICS**

**11.1 Summer Transition Report**

Ms. Linda Gibbens, Director of Grant Based Programs, Dr. Joseph Wiemelt, UMS Principal, and Mr. Lorence Reid, UHS Student Interventionist, and others will discuss the secondary summer transition programs.

**11.2 Technology Report**

Mr. M.C. Neal, Director of Information Technology and Data Analytics, will update the BOE about the current state and future plans for technology in the district.

**11.3 USD116 Budget Discussion**

Mr. Marcellos Gray, Development and Finance Coordinator for Adult Education, and Carol Baker, Chief Financial Officer, will review the 2018-2019 budget with the Board of Education.

**11.4 Adult Education Budget Discussion**

Mr. Marcellos Gray, Development and Finance Coordinator for Adult Education, will review the 2018-2019 Adult Education budget with the Board of Education.

**12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**13.0 SUPERINTENDENT’S REPORT**

**14.0 BOARD REPORT**

**15.0 ADJOURNMENT**

***Announcements:***

**September:**

11th	Tuesday	6:00 p.m.	Family Advisory Committee @ Urbana Neighborhood Connections Center
13th	Thursday	6:00 p.m.	King Open House/Curriculum Night
15th	Saturday	12:00-2:00 p.m.	DL Welcome Back Picnic @ Yankee Ridge
17th	Monday	5:00 - 7:00 p.m.	Parent Teacher Advisory Committee @ 205 North Race Street
22nd	Saturday	3:00 p.m.	Yankee Ridge Grand Opening
25th	Tuesday	6:00-7:30 p.m.	Special Education Parent Advisory Committee @ Urbana Neighborhood Connections Center
27th	Thursday	4:30 p.m.	Walk As One - Northwood and Ivanhoe Communities