



URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
SPECIAL MEETING

Jean F. Burkholder Administrative Service Center
205 North Race Street
Urbana, IL 61801
Friday, February 1, 2019
12:00 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. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary	Ms. Brenda Carter, Member
Ms. Anne Hall, Member	Ms. Peggy Patten, Member
Mr. Paul Poulosky, Member	
Dr. Preston L. Williams, Jr., Superintendent	Ms. Lori Johnson, Board Recording Secretary

- 1.0 ROLL CALL
- 2.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA
- 3.0 CITIZENS STATEMENTS
- 4.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)
- 5.0 APPROVAL OF AGENDA
- 6.0 PURPOSE OF MEETING

Superintendent Search Firm Discussion

The Board of Education will continue their discussion regarding the selection of a search firm.

- 7.0 ACTION ITEM(S)

Approval of Authorization to Negotiate a Contract

Approval of nomination of two board members and authorization to negotiate a contract with a superintendent search firm for adoption by the Board of Education.

- 8.0 ADJOURNMENT