



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 5, 2019

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. Preston L. Williams, Jr., Interim Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson Board Recording Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 COMMENDATIONS/RECOGNITIONS

Tiger Spotlight

Ms. Tracy Williams and Ms. Debbie Curtis', Urbana Middle School class project was recently selected as a winning entry for the Annual MLK Creative Expressions Contest. The following students were recognized during a Community Celebration, January 20, 2019: Kobe Brockman, Joseph Lindsey, Arramina McCartney, Vasele Nana, Denisse Perez-Manzo, Wilsary Veles-Perez, Jariah Redding, and Adam Skousen.

An Urbana Middle School student group, Future City Club, recently went to Chicago and competed in a Future City competition. The following students participate in this club: 6th Grade: Matthew Bodony, Gabriel Doussard, William Johnson, Isaiah Menard, Caroline Paluska, Samuel Sherwood; 7th Grade: Jonathan Allison, Eve Foley, Zoe Johnson, Max Kwon-Allred, Shruti Patel, Jesse Wald; 8th Grade: Talha Coskun, Zoe Hall, Ben Jones, Alden Larsen, Jack Minor and Patrick Sweeney.

5.0 CITIZENS STATEMENTS

6.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

7.0 APPROVAL OF AGENDA

8.0 ADMINISTRATIVE BRIEFINGS AND REPORT

9.0 ACTION ITEM(s)

9.1 Approval of Superintendent Search Firm Contract

Approval of negotiated contract for selected superintendent search firm will be requested.

10.0 STUDY TOPIC(s)

10.1 Summer Youth Employment Program (SYEP)

Kellie Anderson, CARE4U and Amanda Perez-Rosser and Beth Hanson, USD SYEP Coordinators, will be present to discuss the programs initiatives and needs of this program for the Summer of 2019.

10.2 USD116 Grant Update

Carol Baker, Chief Financial Officer, and district grant administrators will give a report to the Board of Education about current district grant funding.

11.0 POLICY REVIEW

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Announcements:

February:

15 th	Friday		Institute Day – No School
18 th	Monday		President's Day – No School
19 th	Tuesday	7:30 p.m.	BOE – Business Meeting
26 th	Tuesday	6:00-7:00 pm	Family Advisory Meeting @ UNCC

March:

2 nd	Saturday	9:00 a.m.-1:00 p.m.	Read Across America @ Lincoln Square
2 nd	Saturday	1:00-4:00 p.m.	Spring Parent Academy @ UMS
5 th	Tuesday	7:30 p.m.	BOE – Study Session
12 th	Tuesday	7:30 p.m.	BOE – Business Meeting
14 th	Thursday	4:00-8:00 p.m.	Parent/Teacher Conferences
15 th	Friday	8:00 a.m. – 12:00 p.m.	Parent/Teacher Conferences
			No School
18 th -22 nd	Mon-Fri		Spring Break – No School
25 th	Monday		School Resumes