



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

REVISED STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 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

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Recording Secretary

Dr. Preston L. Williams, Jr. Interim Superintendent

Tiger Spotlight

The Board will recognize students from the following teams, prior to the start of the meeting for representing Urbana High School proudly:

Girls' Basketball, Boys' Swim, Boys' Basketball, Pep Band, Color Guard, and Wrestling

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZEN'S STATEMENTS

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

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.1 Electricity Demand Response Program

Ted Bailey with Voltus will present an opportunity for electrical savings.

7.2 IMRF Early Retirement Incentive Program

Carol Baker, Chief Financial Officer, will present information on a cost analysis prepared by IMRF, showing the potential effect of offering this program.

7.3 FY19 Budget Update

Carol Baker, Chief Financial Officer, will provide the Board of Education an update on the current FY19 budget.

7.4 2019-2020 and 2020-2021 School Calendar – First Read

Jean Korder, Interim Assistant Superintendent of Student Learning, will share with the Board of Education the 2019-2020 and 2020-2021 school calendars as a first read. Approval of the calendars will be requested during the March 12, 2019 business meeting.

7.5 Student Representation Discussion

Discussion will take place between the Board of Education members, regarding the process of having a Student Representative at board meetings.

7.6 Anonymous Hotline Discussion

The Board of Education will discuss the recommendation made by BKD, LLP, during the October 18, 2018 study session. *Recommendation:* The District does not have a formal antifraud program to identify and measure risks of fraud, design and implement steps to mitigate identified risks and implement and monitor appropriate preventive and detective internal controls. There is also no hotline or other mechanism available for employees and others to anonymously report suspected instances of wrongdoing and requests to commit wrongdoing. We recommend the District consider the implementation of a formal program to address these matters.

7.7 Superintendent Search Update

The Board of Education will give an update in regards to the District's Superintendent Search.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent)

9.1 School Work Plans (IL-EMPOWER)

Jean Korder, Interim Assistant Superintendent of Student Learning, will request approval of School Work Plans developed through the IL-EMPOWER process.

9.2 UMS Lunchroom Extra Supervision

Approval will be requested to increase the budget to support extra lunchroom supervision at Urbana Middle School to the end of the 2018-2019 school year..

10.0 STUDY TOPICS

10.1 Professional Development Update

Jean Korder, Interim Assistant Superintendent of Student Learning, will give the Board of Education an update in regards to Professional Development initiatives.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Announcements:

March:

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

*The March Business Meeting was pushed up a week due to Spring Break.

SAVE THE DATE:

May 25 th	Saturday	11:00 a.m.	UHS Commencement @ State Farm Center
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