



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**Special Meeting**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

March 7, 2019

6:30 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. Preston L. Williams, Jr., Interim Superintendent

Ms. Benita Rollins-Gay, Vice-President  
Ms. Brenda Carter, Secretary Pro Tem  
Ms. Peggy Patten, Member  
Ms. Lori Johnson, Board Recording Secretary

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

### **3.0 APPROVAL OF AGENDA**

### **4.0 CITIZEN STATEMENTS**

### **5.0 PURPOSE:**

#### **5.1 Superintendent Search Discussion/Update**

The Board of Education will discuss with Diane Robertson and Kevin O'Mara, with School Exec Connect, possible attributes necessary for a new superintendent to possess in order to be successful as the next Urbana School District Superintendent.

### **5.0 CALL TO GO INTO CLOSED SESSION**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

### **6.0 CALL TO GO INTO OPEN SESSION**

### **7.0 ADJOURNMENT**