



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 5, 2013

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. Elaine Gehrmann, 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, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

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

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 School Improvement Plans

Dionne Webster – King Elementary Principal

Sandra Cooper – Thomas Paine Principal

Barbara Sartain – Wiley Elementary Principal

The above principals will review their respective Continuous School Improvement Plans (Rising Star) with the Board of Education.

7.02 Safety Drills

Jennifer Ivory-Tatum – Deputy Superintendent, will report to the Board of Education about safety drills within Urbana School District buildings.

7.03 New Illinois School Report Card

Superintendent Donald Owen, will give a report about the new Illinois School Report Card to the Board of Education.

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (consent)

9.01 Personnel Items

Approval of various personnel items will be requested.

10.0 STUDY TOPICS

10.01 Budgetary Projections

Carol Baker, Chief Financial Officer, will facilitate discussion regarding the District's annual tax levy.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

November

7 th	Thursday	4:00-8:00 pm	Parent/Teacher Conferences
8 th	Friday	8:00 am – 12:00 pm	Parent/Teacher Conferences – No School
11 th	Monday		Veterans Day – No School
19 th	Tuesday	7:30 pm	BOE Study Session
22 nd -24 th	Fri-Sun		Triple I Conference
28 th & 29 th	Thur-Fri		Thanksgiving – No School

December

3 rd	Tuesday	7:30 p.m.	BOE Study Session
17 th	Tuesday	7:30 p.m.	BOE Business Meeting
19 th	Thursday		Winter Break Begins at Close of School Day for Students
20 th	Friday		Institute Day – No School
December 20 th – January 3 rd			Winter Break

January

6 th	Monday		School Resumes at Regular Time
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**THANK A BOARD MEMBER!
BOARD APPRECIATION DAY
NOVEMBER 15, 2013**