



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 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. Preston L. Williams, Jr., 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 Advertising Request

The Board of Education will receive a request from First Federal, on installation of a sign in both dugouts at Yankee Ridge field. First Federal sponsors the "Hit the Scoreboard", giving any player that hits a homerun during a Little League game a \$250.00 savings bond. Please refer to Board Policy 8:25 regarding this request.

8.0 POLICY REVIEW

9.0 STUDY TOPICS

9.01 SPLASH/21st Century Grant Presentation

Linda Gibbens, Director of Grant-based Programs; Kathy Cearlock, UMS SPLASH Coordinator, and Naphtali Harris, UMS Student, will give the Board of Education a status update regarding 21st Century Community Learning Center (SPLASH).

10.0 ACTION ITEMS (consent)

10.01 Appointment of Urbana High School Principal

The administration will request approval to appoint Mr. Matthew Stark, as the new Urbana High School Principal, beginning, July 1, 2013.

10.02 Approval of Various Personnel Items

The administration will request approval of various personnel items.

10.03 Approval of the 2013 Summer Capital Projects

Ota Dossett, Director of Facilities and Grounds, will request approval of the 2013 Summer Capital projects.

10.04 Approval of Copier Equip and Print Shop Management Services Bid

Carol Baker, Director of Business/Finance, will request the bid be awarded to RK Dixon in the amount of \$11,338 per month.

11.0 ACTION ITEMS (individual)

11.01 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Non-Union)

The administration will recommend approval to authorize the dismissal of part-time educational support personnel (Non-Union).

11.02 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Union)

The administration will recommend approval to authorize the dismissal of part-time education support personnel (Union).

11.03 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Non-Union)

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Non-Union).

11.04 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Union)

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Union).

11.05 Approval of Resolution Authorizing Honorable Dismissal of a Teacher

The administration will recommend approval to authorized honorable dismissal of a teacher.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD’S REPORT

14.0 ADJOURNMENT

Announcements:

March 12 th	Tuesday		BOE/UEA Luncheon @ Prairie 10:45-11:50: Benita, RuthAnn 12:00-1:00: Peggy, Paul
March 12 th	Tuesday	7:30 pm	BOE Business Meeting
March 14 th	Thursday		BOE/UEA Luncheon @ King 11:05-11:50: Benita, Ruth Ann 12:00-12:45: Paul
March 15 th	Friday		End of 3 rd quarter
March 18 th -22 nd	Monday-Friday		No School – Spring Break
March 25 th	Monday		School Resumes
March 29 th	Friday		No School – Spring Holiday