



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION MEETING
SPECIAL MEETING**

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

May 15, 2013

5:30 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 Gehrman, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL TO GO IN CLOSED SESSION

For the purpose of: 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. 5ILCS 120/2(c)(1)

CALL TO GO INTO OPEN SESSION

6.0 ACTION ITEM(S)

6.01 Resolution Authorizing Issuance of Notice of Charges and Dismissal; and Issuance of Notice of Hearing Rights to a Tenured Teacher

7.0 CALL TO GO INTO CLOSED SESSION

For the purpose of: Student Disciplinary Cases 5 ILCS 120/2(2)(9)
(hearing will be recorded)

- A. Introduction of those present
- B. Board Attorney explains procedures to those present.
 - 1. Review packet(s).
 - 2. Presentation of District Witnesses.
 - 3. Cross-examination of District witnesses by student.
 - 4. Presentation of student evidence and witnesses.
 - 5. Cross-examination of student witnesses.
 - 6. Closing statements.
 - 7. Ask for recommendation from administration.
 - 8. The Board acts as the trier of facts and sits to hear the evidence.
- C. Board President excuses all parties.
- D. Board deliberates and comes to consensus.

8.0 CALL TO GO INTO OPEN SESSION (to vote on student discipline matter)

9.0 ADJOURNMENT