



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, June 4, 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 COMMENDATIONS/RECOGNITIONS

Nechele Johnson will be recognized for becoming a National Board Certified Teacher.

The following are to be recognized as an Unsung Hero:

Sandra Carter, King, Parent Liaison/Mentor Coord.

E.J. Franklin, Yankee Ridge, Custodian

Dorothy Gable, Yankee Ridge Inclusion TA

Marcellos Gray, Prairie/Thomas Paine, Substitute Teacher

Nancy Guevara, UHS Teaching Assistant

Steve Higgins, UMS Social Worker

Diana Jackson, Central Office, Purchasing Agent

Terri Kinzel, UHS Bookkeeper
John McConkey, Thomas Paine, Custodian
Elizabeth (Betsy) McSherry, UHS Teaching Assistant & Assistant Track & Field Coach
Marty Milton, UMS Teaching Assistant, and UEA Representative for ESP
Linda Murphy, UHS Student Relations Supervisor
Bernadette Nelson, Washington Early Childhood, Teaching Assistant
Shalonda Pelmore, UMS, Teaching Assistant
Deborah Poblano, Leal, Social Worker
Dionne Webster, UMS Assistant Principal
Joe Wiemelt, UHS Interim Principal

8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.01 Race to the Top Annual Report

Natalee Bretz, Director of Staff Development, will present the Race to the Top Annual Report submitted to the Illinois State Board of Education.

9.0 POLICY REVIEW

9.01 Board Policy 7:190

Scott Woods, UMS Principal, will discuss with the Board of Education, recommended changes to policy 7:190. Approval of modified policy will be requested during the June 18, 2013, Board business meeting.

10.0 ACTION ITEMS (consent/individual)

10.01 Approval of Personnel Item(s)

Approval will be requested for various personnel items.

10.02 Leal Enrollment Recommendation

Approval of the administrative recommendations to address Leal Elementary School overcrowding will be requested.

10.03 Supportive Supervision Evaluation Plan (SSEP) & Student Growth Model Plan (SGM)

Approval of the Supportive Supervision Evaluation Plan and Student Growth Model Plan will be requested.

10.04 Advertisement Agreement

Approval will be requested to go into an advertisement agreement (Oscar Adams Gym scoreboard) with Diamond Brothers.

11.0 STUDY TOPICS

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT’S REPORT

14.0 BOARD’S REPORT

15.0 ADJOURNMENT

Announcements:

June 17 th	7:30 p.m.	BOE Business Meeting
July 30 th	9:00 a.m. – 1:00 p.m.	Centralized Registration @ UMS
July 31 st	10:00 a.m. – 2:00 p.m.	Centralized Registration @ UMS
August 1 st	3:00-7:00 p.m.	Centralized Registration @ UMS
August 6 th	7:30 p.m.	BOE Study Session
August 20 th		First day of school
August TBA	TBA	Ribbon Cutting Ceremony at Urbana Early Childhood School

Summer Hours (Central Office, Urbana Middle School and Urbana Middle School):

June 10th – July 19th

Monday – Thursday: 7:00 a.m. – 5:00 p.m.

Friday: Closed