



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 3, 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 Gehrman, 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 MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Six Day Enrollment Report

Jennifer Ivory-Tatum, Deputy Superintendent will present a report on Six Day Enrollment for the buildings and district.

8.0 POLICY REVIEW

8.01 Board Policy 1:130 – School District Philosophy

Review to update Policy 1:130, School District Philosophy, belief statements to align with Strategic Plan.

9.0 PUBLIC HEARING

9.01 Public Hearing on the FY14 District Budget

Public hearing on the 2013-2014 budget will be held.

9.02 Public Hearing on the FY14 Adult Education Budget

Public hearing on the 2013-2014 Adult Education budget will be held.

10.0 ACTION ITEMS (individual/consent)

10.01 Application of Recognition of Schools

Approval will be requested to submit an application of recognition of schools to the Illinois State Board of Education.

10.02 Approval of PRESS Plus 81

Approval of PRESS Plus 81 will be requested.

10.03 Approval of Revision to Policy 2.260

Approval to revised Policy 2.260 (Administrative Change) will be requested.

11.0 STUDY TOPICS

11.01 Urbana High School Graduation

Matthew Stark, UHS Principal, will discuss with the board, UHS 2014 Commencement, date and location.

11.02 Budget Discussion

Carol Baker, Chief Financial Officer, will review the 2013-2014 budget with the Board of Education.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

Announcements:

September

5 th		6:30-8:00	UMS Open House
17 th	Tuesday	7:30 p.m.	BOE Business Meeting
20 th	Friday		Staff Development Day – No School Elementary Schools, Early Dismissal – UHS & UMS

October

1 st	Tuesday	7:30 p.m.	BOE Study Session – Joint with Urbana Park District Board
11 th	Friday		UHS Homecoming
14 th	Monday		Fall Holiday – No School
15 th	Tuesday	7:30 p.m.	BOE Business Meeting
18 th			End of First Quarter