



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 7, 2014

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 REPORT

7.01 First Reading – 2014-2015 School Calendar

Jennifer Ivory-Tatum, Deputy Superintendent, will present the 2014-2015 tentative calendar to the Board of Education. Approval will be requested during the January 21, 2014, business meeting.

8.0 COMMENDATIONS/RECOGNITIONS

9.0 PUBLIC HEARING

10.0 ACTION ITEMS

10.01 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Loan From</u>	<u>Loan To</u>	<u>Amount</u>
Working Cash Fund	Adult Education	\$200,000

11.0 STUDY TOPICS

11.01 Urbana Adult Education

Samuel Byndom, Director of Urbana Adult Education will review the current status of the programs available through Adult Ed, along with status of funding and future planning.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

January 8, 2014 @ 6:00 p.m. – Special Meeting – Student Discipline

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

Announcements:

Jan

17th

20th

21st

7:30 p.m.

Institute Day – No School

Martin Luther King Jr. Birthday – No School

BOE – Business Meeting

February

4th

7th

7:30 p.m.

13th

14th

17th

18th

7:30 p.m.

BOE – Study Session

Staff Development Day – No School Elementary

Early Dismissal – UMS 1:15; UHS 12:26

Parent/Teacher Conference – 4-8 pm

Parent/Teacher Conference – 8-12 - No School

President's Day – No School

BOE – Business Meeting