



**URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, February 11, 2014

7:30 p.m.

[www.usd116.org](http://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 REPORTS**

**8.0 PUBLIC HEARING**

**9.0 ACTION ITEMS (individual/consent)**

**9.01 Personnel Items**

Approval of various personnel items will be requested.

## **9.02 Gifts**

The Michael Pollock Scholarship Fund is currently at \$4,745.00 thanks to the generous donations from the following: Peggy Patten/Todd Kinney, Shirley Stillinger, Brad and Jonell Hastings, James French/Wendy Smith French, Michael Trout, Mildred Barnett, Mark Netter/Eve Harwood, Albert Valocchi, George and Debbie Reese, Katie Wang, Gene Amberg, Christa Kivarkis, Spencer Landsman/Janice Bellington, Marie Bellington, Laura and Robert Haber, Donald Owen/Meg Deland Owen, Richard and Ann Owen, William and Beth Gregory, David and Ann Bechtel, David and Kathleen Ray, Phillip and Sonia Ew Newmark, R. Scott Davis, Bruce and Theresa Michelson, Glenn and Colleen Berman, and Sarah Barnett Nemeth.

## **10.0 STUDY TOPICS**

### **10.01 Discussion of Possible Tax Abatement**

Carol Baker, Chief Financial Officer, will facilitate discussion regarding a possible tax abatement.

### **10.02 Discipline Report**

Dr. Jennifer Ivory-Tatum, Deputy Superintendent, will facilitate presentations and discussions regarding the District's Discipline data, processes, and procedures.

## **11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

## **12.0 SUPERINTENDENT'S REPORT**

## **13.0 BOARD'S REPORT**

## **14.0 ADJOURNMENT**

### **Announcements:**

#### **February**

7<sup>th</sup>

Staff Development Day – No School Elementary

Early Dismissal – UMS 1:15; UHS 12:26

13<sup>th</sup>

Parent/Teacher Conference – 4-8 pm

14<sup>th</sup>

Parent/Teacher Conference – 8-12 - No School

17<sup>th</sup>

President's Day – No School

18<sup>th</sup>

7:30 p.m.

BOE – Business Meeting

#### **March**

4<sup>th</sup>

7:30 p.m.

BOE Study Session

18<sup>th</sup>

7:30 p.m.

BOE Business Meeting

21<sup>st</sup>

End of Third Quarter

24-28

Spring Break

31<sup>st</sup>

School Resumes