



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
STUDY SESSION AGENDA**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 2, 2019

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. Anne Hall, Member

Mr. Paul Poulosky, Member

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

Dr. Preston L. Williams, Jr., Interim Superintendent

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 REPORT

7.1 Superintendent Search Update

The Board will give the public an update on the status of the Superintendent Search.

7.2 HopeSprings Counseling Services – Memorandum of Understanding

Linda Gibbens, Director of Grant Based Programs, will present a Memorandum of Understanding (MOU) between HopeSprings Counseling Services, a program of Cunningham Children's Home and Urbana School District #116, as a first read. Approval of the MOU will be requested during the April 16, 2019, business meeting.

8.0 COMMUNICATIONS

9.0 ACTION ITEMS (Consent/Individual)

9.1 2019 Summer School Dates for UHS

Administration will request approval of the 2019 UHS Summer School dates: *Session 1*: June 5-25, 2019 and *Session 2*: June 26-July 16, 2019.

9.2 ESS Cleaning Contract Extension 2019-2020

Administration will request approval to extend the ESS Cleaning Contract services for the 2019-2020 school year at a 1.9% increase. Total annual amount \$1,217,903.00.

10.0 STUDY SESSION TOPIC(S)

10.1 Federal Formula Grant Update

Jean Korder, Interim Asst Supt of Student Learning, and Todd Taylor, Asst Supt of Student Services, will provide an update for the Board related to the new process for districts to apply for federal formula grants.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

ANNOUNCEMENTS:

April

16 th	Tuesday	7:30 p.m.	BOE – Business Meeting
18 th	Thursday		Staff Development Day: No School Elementary; Early dismissal: UMS: 1:15, UHS: 12:26
19 th	Friday		Spring Holiday – No School
25 th	Thursday	6:00 p.m.	Spec Ed Parent Advisory Committee Mtg @ UNCC
30 th	Tuesday	6:00 p.m.	Family Advisory Committee Mtg @ UNCC

May

7 th	Tuesday	7:30 p.m.	BOE – Study Session
10 th	Friday		Half-Day In-service – Early Dismissal: Elem: 12:45; UMS: 1:15; UHS: 12:26
13 th	Monday	5:00 p.m.	Parent Teacher Advisory Committee Mtg @ 205 North Race Street
21 st	Tuesday	7:30 p.m.	BOE – Business Meeting
25 th	Saturday	11:00 a.m.	UHS Commencement @ State Farm Center
27 th	Monday		Memorial Day – No School
29 th	Wednesday	9:30 a.m.	UMS 8 th Grade Promotion
30 th	Thursday		Last Day of School

Centralized Registration: July 30th: 10:00 a.m.-6:00 p.m. & July 31st: 8:30 a.m.-2:00 p.m.