



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

### **STUDY SESSION – Amended Agenda**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 7, 2013

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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

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

**6.1 Accept the Certified Election Results of the April 9, 2013 Consolidated Election**

**6.2 Adjourn *sine die***

#### **7.0 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

**7.01 Oath and Conduct**

**7.02 Roll call by secretary pro tem**

**7.03 Election of permanent officers:**

a. **President**

b. **Vice-President**

c. **Secretary**

d. **Secretary Pro Tem**

**7.04 Establish regular meeting dates, time, and place**

## **8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

### **8.01 Fine Arts Presentation**

A select group of elementary students will present their artwork to the Board of Education. The artwork will be displayed at central office for one year. Betty Allen will make a presentation to the Board of Education regarding the Elementary Fine Arts Program.

### **8.02 Early Childhood Facility Naming Committee Report**

Todd Taylor, Assistant Superintendent of Special Services, will present the recommendation of the committee for the naming of the new early childhood building.

### **8.03 National Bike to School Day – May 18, 2013**

Cynthia Hoyle, MTD, Transportation Planning Consultant, will address the following topics with the Board of Education: 1) Boltage Program 2) Bike to School Day 3) opportunities for next year.

### **8.04 First Reading Royalty Agreement with Ohiopyle Prints Inc.**

The Board of Education will receive a royalty agreement with Ohiopyle Prints Inc., for a first reading. Approval will be requested during the May 21, 2013 business meeting.

## **8.0 POLICY REVIEW**

## **10.0 ACTION ITEMS (consent/individual)**

### **10.01 New Activity Account – Urbana High School Boys Tennis Team**

Approval to open a new activity account for the Urbana High School Boys Tennis Team, will be requested.

### **10.02 Personnel Items**

Approval of various personnel items will be requested.

## **11.0 STUDY TOPICS**

### **11.01 Leal Elementary School Overcrowding Issue**

Donald Owen, Assistant Superintendent of Curriculum and Instruction, will discuss the current overcrowding issues at Leal Elementary School and seek the Board of Education's input on possible solutions.

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

## **13.0 SUPERINTENDENT'S REPORT**

## **14.0 BOARD'S REPORT**

## **15.0 ADJOURNMENT**

**Announcements:**

May 21 <sup>st</sup>	Tuesday	7:30 p.m.	BOE Business Meeting
May 24 <sup>th</sup>	Friday	9:00 a.m.	UMS 8 <sup>th</sup> Grade Promotion
May 26 <sup>th</sup>	Sunday	3:00 p.m.	UHS Commencement @ Assembly Hall
May 27 <sup>th</sup>	Monday		Memorial Day – No School
May 28 <sup>th</sup>	Tuesday		Last day of School (one hour)