



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

SPECIAL MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Wednesday, July 1, 2009

5:30 p.m.

www.usd116.org

Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.

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. Steve Summers, Member
Dr. Preston L. Williams, Jr., Superintendent
Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 ADMINISTRATIVE REPORTS

4.01 Personnel Request

Gayle Jeffries, Asst Superintendent of Human Resources will be Discuss with the Board of Education a request for the Human Resources Department.

5.0 ACTION ITEMS

5.01 Personnel Item(s)

Gayle Jeffries, Assistant Superintendent of Human Resources will request an additional .5 FTE position in Human Resources, and an additional \$1,000 for recruitment funding.

5.02 Emergency Life Safety at Urbana High School

Ota Dossett, Director of Facilities and Grounds will request approval to submit an emergency life safety amendment for Urbana High School.

5.03 Approval to Declare UHS Roof Repair an Emergency

Ota Dossett, Director of Facilities and Grounds will request authorization from the Board of Education to declare repairs from wind damage to the Urbana High School roof an emergency.

6.0 ADJOURNMENT