



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 1, 2009

7:30 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 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

8.01 Public Hearing of the FY10 District Budget

Public hearing on the 2009-2010 budget will be held.

8.02 Public Hearing of the FY10 Adult Education Budget

Public hearing on the 2009-2010 Adult Education budget will be held.

9.0 ACTION ITEMS

10.0 STUDY TOPICS

10.01 FY10 Budget

Carol Baker, Director of Business, will present the FY10 budget to the Board of Education.

10.02 Summer Work Update

Ota Dossett, Director of Facilities and Grounds, will review summer work projects with the Board of Education.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

After adjournment, the Board of Education will tour the following schools: King Elementary, Thomas Paine Elementary, Wiley Elementary, and Urbana High School.

Announcements:

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| Sept 15 | Tuesday | 7:30 p.m. | BOE Business Meeting |
| Sept 29 | Tuesday | 5:30 p.m. | BOE Retreat |
| Sept 30 | Wednesday | 5:30 p.m. | BOE Retreat (if needed) |

OPEN HOUSES:

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|---------|----------|-------------|-------------------------|
| Sept 10 | Thursday | 6-7:30 p.m. | Yankee Ridge Elementary |
| Sept 15 | Tuesday | 6:30 p.m. | Thomas Paine Elementary |
| Sept 17 | Thursday | 6-7:00 p.m. | Prairie Elementary |
| Sept 17 | Thursday | TBA | Urbana Middle School |
| Sept 24 | Thursday | 6:00 p.m. | Urbana High School |