



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

EXECUTIVE SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 15, 2009

6:30 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 CALL FOR EXECUTIVE MEETING/SESSION

There will be an executive session for the purpose of litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. The basis for any such "probably or imminent" finding has to be stated in the closed meeting minutes. 5 ILCS 120/2(2)(11) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing, testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120(c)(1) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)

4.0 ADJOURNMENT