



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

SPECIAL MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Wednesday, September 30, 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 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

5.0 APPROVAL OF AGENDA

6.0 ACTION ITEM

Approval for District Demographer

Request for proposals were received on September 4, 2009. It is recommended the District hire: McKibben Demographic Research and Cropper GIS Consulting, LLC, to perform the District demographic study.

6.0 CALL TO GO INTO CLOSED SESSION

Executive Session for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. ILCS 120/2(c)(16).

7.0 CALL TO GO BACK INTO OPEN SESSION

8.0 ADJOURNMENT