



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

SPECIAL MEETING MINUTES

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

President Dimit called the meeting to order at 6:36 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Board Member
Elaine Gehrmann, Board Member
Peggy Patten, Board Member
Steve Summers, Board Member (6:39 p.m.)

Also Present: Preston L. Williams, Superintendent
Donald Owen, Asst. Supt. of Curriculum and Instruction

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

Vice-President Rollins-Gay moved to approve agenda as presented, seconded by Secretary Fisher. Motion passed.

5.0 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.

Member Summers moved to approve above recommendation, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye."

6.0 CALL TO GO INTO CLOSED SESSION

Secretary Fisher moved to go into executive session, seconded by Vice-President Rollins-Gay. On a roll call, all members present voted "aye."

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

Secretary Fisher moved to go back into open session, seconded by Vice-President Rollins-Gay. Motion passed.

8.0 ADJOURNMENT

Secretary Fisher moved to adjourn the meeting, seconded by Member Patten. Motion passed.

President Dimit declared the meeting adjourned at 10:23 p.m.

President

Secretary