



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 3, 2009

7:30 p.m.

[www.usd116.org](http://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 7:30 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

Also Present: Preston L. Williams, Jr., Superintendent  
Donald Owen, Asst. Supt. of Curriculum and Instruction  
Susan Baker-Ory, Asst. Supt. Of Special Services  
Gayle Jeffries, Asst. Supt of Human Resources  
Carol Baker, Director of Business and Finance  
Ota Dossett, Director of Facilities and Grounds

### **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

*Secretary Fisher moved to approve the agenda as presented, seconded by Member Carter. Motion passed.*

## 7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

## 8.0 PUBLIC HEARING

## 9.0 ACTION ITEMS (individual/consent)

### 9.01 Personnel Item(s)

Gayle Jeffries, Asst Supt of Human Resources, requested approval of various personnel items.

*Member Summers moved to approve all personnel items presented, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye."*

## 10.0 STUDY TOPICS

### 10.01 Healthy Choices in the Cafeteria

Piper Harvey, ARAMARK Foodservice Director, presented healthy choices available for our students in the cafeteria. In one month this year, District 116 served 14,000 breakfasts and 45,000 lunches. 81% of the meals served in District 116 go to students who qualify for free or reduced lunch. There followed extensive discussion about the Foodservice in District 116.

## 11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 12.0 SUPERINTENDENT'S REPORT

Mark Schultz, Public Relations Specialist, told the board that the UHS Play *Bell, Book, and Candle* opens Friday, November 6<sup>th</sup>, at UHS, and runs November 6, 7, 12, 13, and 14 all at 7:00 p.m. Don Owen, Assistant Superintendent for Curriculum and Instruction, briefed the school board on updated AYP numbers that included the white subgroups.

## 13.0 BOARD'S REPORT

Member Gehrman announced that there will be a parenting forum coming up for Middle School and High School parents to help their children improve motivation and prepare them for college

## 14.0 ADJOURNMENT

*Member Patten moved to adjourn the meeting, seconded by Vice-President Rollins-Gay. Motion passed.*

*President Dimit declared the meeting adjourned at 9:29 p.m.*

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President

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Secretary