



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, December 1, 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**

### **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**

#### **7.01 First Reading Board of Education Revised Policy Manual**

The Board of Education will receive a "draft" copy of a revised Board of Education Policy Manual. This policy manual was created by the Illinois Association of School Boards (IASB), which brings us in compliance with the School Code.

### **8.0 PUBLIC HEARING**

## 9.0 ACTION ITEMS

### 9.01 Personnel Item(s)

Approval of various personnel item(s) will be requested.

### 9.02 Strategic Services Agreement

Approval will be requested to hire Cambridge Strategic Services to facilitate the strategic planning process.

### 9.03 Proposal for Achitecture Services

Approval will be requested to hire IGW Architecture for the addition to King Elementary School.

### 9.04 Resolution to Issue Working Cash Fund Bonds

Resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 116, Champaign County, Illinois, and directing that notice of such intention be published in the manner provided by law.

### 9.05 Reimbursement Resolution

Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 116, Champaign County, Illinois.

### 9.06 Dimissal of Employee

Consideration of dismissal of the employee subject to the Loudermill hearing in previous executive session.

## 10.0 STUDY TOPICS

### 10.01 Community Engagement Facilitator

The Board will review the community engagement facilitator position.

## 11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 12.0 SUPERINTENDENT'S REPORT

## 13.0 BOARD'S REPORT

## 14.0 ADJOURNMENT

### Announcements:

Dec. 4	Friday		Staff Development Day – Early Dismissal UHS & UMS No School for Elementary Students
Dec. 15	Tuesday	7:30 p.m.	BOE Business Meeting
Dec. 18	Friday		Winter Break begins at close of school day
Jan. 4	Monday		School Resumes
Jan. 5	Tuesday	7:30 p.m.	BOE – Study Session