



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, February 2, 2010

7:30 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

Vice-President Rollins-Gay called the meeting to order at 7:32 p.m.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member
Peggy Patten, Member
Steve Summers, Member

Also Present: Preston L. Williams, Jr., Superintendent
Gayle Jeffries, Asst Supt of Human Resources
Carol Baker, Director of Business
Ota Dossett, Director of Facilities and Grounds

Absent: John Dimit, President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

There was an executive session after the current meeting for the purpose of: 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), and 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)

6.0 APPROVAL OF AGENDA

Member Summers 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 (consent/individual)

Member Summers moved to approve all of the action items below, seconded by Member Carter. Motion passed.

9.01 Approval of Personnel Item(s)

Approval was requested for various personnel items.

9.02 Approval of Board Funded Improvements for 2010

Ota Dossett, Director of Facilities and Grounds, requested approval of a portion of the board funded improvements for 2010.

9.03 Approval of 2010 Life Safety Funded Work Application

Ota Dossett, Director of Facilities and Grounds, requested approval of the 2010 Life Safety Funded Work application.

9.04 Approval of Resolution for the Issuance of Bonds

Carol Baker, Director of Business, requested approval of a resolution providing for the issue of General Obligation Limited Tax Bonds, Series 2010, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

10.0 STUDY TOPICS

10.01 Sales Tax Financing Options

Anne Noble and Tom Crabtree from Stifel, Nicolaus & Co, Inc. presented options regarding the district's sales tax financing to the Board of Education.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Member Patten moved to adjourn the meeting to go into executive session, seconded by Secretary Fisher. Motion passed.

Vice-President Rollins-Gay declared the meeting adjourned to executive session at 8:40 p.m.

President

Secretary