

Urbana School District #116 Board of Education Synopsis

March 2, 2010

The Urbana School District #116 Board of Education meeting was called to order at 7:30 p.m., by Board Secretary Ruth Ann Fisher. There were four members present. Members John Dimit, Benita Rollins-Gay, and Brenda Carter were absent. The board nominated Member Fisher to chair the meeting.

The board heard from Ota Dossett, Director of Facilities Services, who gave a report about Energy Service Company and their [recommendation for an energy audit](#). Dossett will present an administrative recommendation to the board at its March 16 meeting. Dossett will recommend that the board proceed with the audit.

School Board Attorney, Gene Hanses, then briefed the board about the section two of the School Board Policy. Hanses answered several questions about the policy. If you are interested in the board policy, please contact Recording Secretary, Lori Johnson, at 384-3636.

The board voted 4-0 to approve the consent agenda including:

- Approval of Personnel Items
- The District's Benefit Planning Consultant Contract

Gayle Jeffries, Assistant Superintendent for Human Resources, gave the board the annual [EEOC Report](#). There were no questions or comments.

In the board report, member Peggy Patten said she recently went to the Illini Division Meeting of school boards. Patten says the consensus among all educators that the school finance situation has "never been as bad as it is now."

The board adjourned at 8:43 p.m. The board will hold a [special meeting](#) on March 9, 2010, at 7:30 p.m., at 205 N. Race Street to consider budget reductions.