



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

REVISED STUDY SESSION AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 7, 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

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 Policies (Press Plus)

The Board of Education will receive copies of revised policies as done through Illinois Association of School Boards (Press Plus.) Approval will be requested at the December 14, 2010, business meeting.

8.0 PUBLIC HEARING

9.0 ACTION ITEMS

9.01 Personnel Item(s)

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

9.02 Approval of Athletic Complex Demolition Bid Package 1 @ UHS

Ota Dossett, Director of Facilities and Grounds will be requesting approval to award the athletic complex demolition bid package 1 to Petry-Kuhne Company for \$32,900.

10.0 STUDY TOPICS

10.01 Summary of Board of Education Policy Manual Sections

Eugene Hanses, RSNLT, will give a summary of policy changes and/or answer any sections of the Board of Education Manual with those present.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

Dec. 11	Saturday	6:00-9:00	BOE Holiday Social
Dec. 14	Tuesday	7:30 p.m.	BOE Business Meeting
Dec. 16	Thursday		Winter Break begins at close of school day
Dec. 17	Friday		Institute Day (Teacher Record Day)
Jan. 3	Monday		School Resumes
Jan. 4	Tuesday	7:30 p.m.	BOE – Study Session