



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING**

### **STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 4, 2011

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)**

There will be an executive session after the study session for the purpose of:

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. 5 ILCS 120/2(c)(2)

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

**6.0 APPROVAL OF AGENDA**

**7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

**8.0 PUBLIC HEARING**

**9.0 ACTION ITEMS**

**9.01 Approval of Addendum to the Original Performance Contract**

Consideration to approve the addendum to the original performance contract approved in May, 2010, to air condition the remainder of UHS and complete energy efficiencies.

**10.0 STUDY TOPICS**

**10.01 National Mentoring Month**

Barb Linder, Mentor/Volunteer Coordinator, will give the Board of Education a summary of the District's program.

**11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**12.0 SUPERINTENDENT'S REPORT**

**13.0 BOARD'S REPORT**

**14.0 ADJOURNMENT**

**Announcements:**

Jan 14	Friday	Institute Day – No School
Jan 17	Monday	Dr. Martin Luther King Jr's Birthday – No School
Jan 18	Tuesday	BOE Business Meeting
Jan. 21	Friday	UEA/BOE Luncheon at Yankee Ridge
		11:00 - 12:00 <u>Ota</u>
		12:00 - 1:00 <u>Carol, Peggy</u>
Jan. 28	Friday	UEA/BOE Luncheon at UHS
		11:00 – 12:00 <u>Benita</u>
		12:00 - 1:00 <u>Brenda</u>