



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 4, 2011

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 Gehrman, 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

President Dimit called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem (7:33 p.m.)
Elaine Gehrman, Board Member
Peggy Patten, Board Member
Steve Summers, Board Member

Also Present: Preston L. Williams, Jr., Superintendent
Donald Owen, Assist Supt of Curriculum and Instruction
Gayle Jeffries, Assist Supt of Human Resources
Susan Baker-Ory, Assist Supt of Special Services
Carol Baker, Director of Business and Finance
Ota Dossett, Director of Facilities and Grounds

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

Vice-President Rollins-Gay moved to approve the agenda, seconded by Member Gehrman. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 PUBLIC HEARING

9.0 ACTION ITEMS

9.01 Approval of Addendum to the Original Performance Contract

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

Member Summers moved to approve item #9.01, seconded by Member Carter. On a roll call, all member present voted "aye."

10.0 STUDY TOPICS

10.01 National Mentoring Month

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

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

Roundtable – November 1, 2011, 6:00-8:00 p.m., UHS Room 2141

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Vice-President Rollins-Gay moved to adjourn to go into executive session, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye."

President Dimit declared the meeting adjourned into executive session at 8:15 p.m.

President

Secretary