



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 1, 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)**

### **6.0 APPROVAL OF AGENDA**

### **7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

#### **7.01 EEOC Report**

Gayle Jeffries, Assistant Superintendent of Human Resources will present the Equal Employment Opportunity and Minority Report 2010 to the Board of Education.

### **8.0 POLICY REVIEW**

## **9.0 ACTION ITEMS (consent/individual)**

### **9.01 Approval of Strategic Plan (consent)**

Approval of District Strategic Plan will be requested.

### **9.02 Personnel Items (consent)**

Approval of various personnel items will be requested.

### **9.03 Working Cash Facility Improvements (consent)**

Approval of Working Cash Facility Improvements for 2011-2012.

### **9.04 Early Childhood Center Discussion (individual)**

The Architects will present the revised concept plans for the New Early Childhood Center including the connection to and expansion of Prairie Elementary School for approval.

## **10.0 STUDY TOPICS**

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

## **12.0 SUPERINTENDENT'S REPORT**

## **13.0 BOARD'S REPORT**

## **14.0 ADJOURNMENT**

### **Announcements:**

March 4 <sup>th</sup>	Friday		UEA/BOE Luncheon @ Leal 11-12:00: Gayle 12-1:00:
March 11 <sup>th</sup>	Friday		UEA/BOE Luncheon @ Prairie 11-11:45: Gayle 11:45-12:30: Susan
March 11 <sup>th</sup>			End of 3 <sup>rd</sup> quarter
March 15 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Business Meeting
March 21 <sup>st</sup> – 25 <sup>th</sup>	Mon-Fri		No School – Spring Break