



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 1, 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 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

President Dimit re-convened the meeting at 7:30 pm. Executive session prior to the meeting.

2.0 ROLL CALL

Present: Mr. John Dimit, President (8:02 pm)
Ms. Rollins-Gay, President till 8:02, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member
Mr. Steve Summers, Member

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

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

Member Carter moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 EEOC Report

Gayle Jeffries, Assistant Superintendent of Human Resources presented 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 was requested.

9.02 Personnel Items (consent)

Approval of various personnel items were requested.

*Gayle Jeffries, Asst Supt of Human Resources, withdrew Nakkia Williams from the re-employment (Educational Support Personnel) listing.

9.03 Working Cash Facility Improvements (consent)

Approval of Working Cash Facility Improvements for 2011-2012.

Member Carter moved to approve consent action items (#9.01, #9.02, #9.03), seconded by Member Patten. On a roll call, all members present voted "aye." Absent: J.Dimit

*President Dimit arrived – 8:02 pm

9.04 Early Childhood Center Discussion (individual)

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

Member Summers moved to approve item #9.04, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye."

10.0 STUDY TOPICS

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

12.0 BOARD'S REPORT

14.0 ADJOURNMENT

Member Patten moved to adjourn the meeting, seconded by Vice-President Rollins-Gay. Motion passed.

President Dimit declared the meeting adjourned at 8:35 p.m.

President

Secretary