



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 3, 2011

7:30 p.m.

www.usd116.org

The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Steve Summers, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

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 CANVASS OF BOARD OF ELECTION RESULTS OF APRIL 5, 2011

7.01 Motion to authorize the canvass of the election and to proclaim the results.

7.02 Resolution canvassing results of election

7.03 Resolution declaring election of candidates.

7.04 Certification of canvassing board and abstract of votes

7.05 Oath and Conduct

7.06 Recognition of retiring member

7.07 Motion for adjournment sine die

ORAGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

8.0 Call to order

9.0 Roll call by secretary pro tem

10.0 Term of office

11.0 Election of permanent officers;

- a. President
- b. Vice-President
- c. Secretary
- d. Secretary Pro Tem

12.0 Establish regular meeting date, time, and place

13.0 Ratification of Acts of retiring board

14.0 Recess

15.0 Reopen Meeting

16.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

17.0 POLICY REVIEW

18.0 ACTION ITEMS (consent/individual)

18.01 Approval of Personnel Item(s)

Approval will be requested for various personnel items.

18.02 Approval of Revised Board Policy 5.100

Approval of revised Board Policy 5:100 will be requested.

18.03 Approval of Revised Board Policies

Approval of revised policies will be requested.

18.04 Technology Plan for Working Cash

Christopher Fuller, Director of Instructional Technology, will request approval of the technology plan for working cash fund.

18.05 Approval of Life Safety Work for 2011

Ota Dossett, Director of Facilities and Grounds, will request approval to award a contract bid to A & R Mechanical Contractors, in the amount of \$61,750. The 2011 Life Safety work is to replace the hot water boiler at Urbana High School.

19.0 STUDY TOPICS

19.01 Redistricting Committee Report

Donna Oakes Novak – Committee Chair, will facilitate a report/presentation to the Board of Education regarding the findings of the redistricting committee.

20.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

21.0 SUPERINTENDENT'S REPORT

22.0 BOARD'S REPORT

23.0 ADJOURNMENT

Announcements:

May 6 th	Friday		Half-Day In-service Early Dismissal
May 7 th	Saturday	6:00 p.m.	CUSF Distinguished Alumni Gala @ IHotel
May 17 th	Tuesday	7:30 p.m.	BOE Business Meeting
May 20 th	Friday		BOE/UEA luncheon at UMS 11:15-12:15: Don 12:15-1:15 Don, Brenda
May 27 th	Friday	9:30 a.m.	UMS 8 th Grade Promotion
May 29 th	Sunday	3:00 p.m.	UHS Commencement @ Assembly Hall
May 30 st	Monday		Memorial Day – No School
May 31 st	Tuesday		Last day of School (one hour)